

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: March 9, 2021

Time: 6:00 pm

Location: Zoom Conference Call

	Responsibility	Required Activity
Call to Order	All	
Call for Expressions of Conflict of Interest	All	
Approval of Agenda	All	*Motion Required
Introduction		
Approval of Minutes General Meeting Minutes – February 9 th , 2021 Finance Committee Meeting – February 2 nd , 2021 Governance Committee Meeting – March 1 st , 2021	All	*Motion Required
Chair’s Report	Doug	-New Treasurer Nomination -Board Meeting Time Change
Executive Director Report	Dominic	-Dashboard and Leadership Report from February -Capital Expansion Update -Renew Clinic Insurance Policies (due at month end) *Motion Required
COVID-19 Update	Dominic	-General Updates
OHT Update	Dominic	-General Updates
Governance Committee Report	Brenda	-Revised Policies and Procedures for review and approval -Alliance for Healthier Communities: update
Treasurer’s Report Reports for period ending January 31 st , 2021	Stephen	-Review financial reports for periods ending January 31 st , 2021 *Motion Required
Committee Reports		
a. Strategic Planning Committee	Lyndsay	- Consideration of Strategic Planning, Retreat or Training

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b. Finance Committee	Stephen	-Contract with bookkeeper to be extended for YE 2023 at same pricing. *Motion Required -Finance Committee reports Revenue, Expenses, Cash Flow, Investment details, GIC, chequing accounts and Credit card review -Surplus Management Update
c. Nominating Committee	Lyndsay	- Call for New Member Candidates by Nomination Committee and supply them with application forms
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – General Meeting April 13th, 2021
Adjournment

Deferred Items:

Please ensure that you come having read all documents provided before meeting and are ready for discussions