

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: April 13, 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 – March 9 th , 2021 Governance Committee Meeting – March 15 th , 2021 & March 29 th , 2021	All	*Motion Required
Chair’s Report	Doug	-Insurance Coverage -Protocol for In-Camera Minutes
Executive Director Report	Dominic	-Dashboard and Leadership Report from March -Surplus Management Update -Overview of Website -Capital Expansion Project: Update on Funding Concern
COVID-19 Update	Dominic	-General Updates -Additional sick time for positive proof of infection
OHT Update	Dominic	-General Updates -Ontario Health Team General Info.
Treasurer’s Report Reports for period ending February 28 th , 2021	Stephen	-Review financial reports for periods ending February 28 th , 2021 *Motion Required
Committee Reports		
a. Governance Committee	Brenda	-Board Standing Committee Evaluations are distributed -Policies & Procedures - Review and approval of proposed changes -Alliance for Healthier Communities: Board endorsement of the refreshed Health Equity Charter (2020)

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b. Nominating Committee	Lyndsay	<i>-Call for nominations for board member candidates 60 days prior to AGM</i>
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Board Meeting Evaluation

1. Was this a good use of your time?	
2. What did we decide?	

Next Meeting Date – General Meeting May 11th, 2021
Adjournment

Deferred Items:

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