

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda Template

Date: May 11, 2021

Time: 6:00pm

Location: Zoom Conference Call

	Responsibility	Required Activity
Call to Order and Introductory Activity	All	
Call for Expressions of Conflict of Interest	All	
Approval of Agenda	All	<i>motion required</i>
Approval of Minutes <i>General Meeting Minutes – April 13th, 2021</i> <i>Governance Committee Meeting – April 19th, 2021 & May 3rd, 2021</i>	All	<i>motion required</i>
Chairs Report	Doug	-Employee Covid Related Time Off Procedure -Financial Surplus Clarification and implications -Board membership opening -Alliance AGM
Executive Director Report	Dominic	-Dashboard and Leadership Report from April -Review In-Camera Minutes Options
COVID-19 Update	Dominic	-Updates
OHT Update	Dominic	-OHT Annual Plan and Review of Board of Director Memo
Treasurer's Report <i>Report for periods ending March 31st, 2021</i>	Stephen	-Review financial reports for periods ending March 31 st , 2021 -Treasurer Report to include APH MOU *Motion Required
Alliance for Healthier Communities Board Liaison Report	Brenda	-Alliance for Healthier Communities Health Equity Charter 2020 – Endorsement * Motion required
Committee Reports		
a. Governance	Brenda	-Review 2016-02 Unity of Control Policy (Final sentence) -Policies and Procedures: Approval Recommendations

Algoma

Nurse Practitioner-Led Clinic

		<ul style="list-style-type: none">- Receive Standing Committee Evaluations results and recommendations-Board Evaluation is generated and distributed to members-Individual Board Member Self evaluations
b. Nominating	Christena	<ul style="list-style-type: none">-Review list of possible board candidates (Kay Vallee & Deborah Greystone) and copies of applications 30 days prior to AGM
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – AGM and General Meeting June 8, 2021

Adjournment

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