

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: September 14, 2021

Time: 6:00pm

Location: Quattro Conference
Centre- Erie Room

	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 – June 8th, 2021</i> <i>Finance Committee Meeting Minutes – September 7th, 2021</i>	All	<i>motion required</i>
Chairs Report	Doug	<ul style="list-style-type: none"> -Each standing committee shall review Terms of Reference each year -Receive police checks from and Welcome New Members -Ensure Recurring Meeting Time is Acceptable to Members -Chair receives a copy of the AGM minutes from previous spring meeting
Executive Director Report	Dominic	<ul style="list-style-type: none"> -Dashboard and Leadership Report from June, July & August -Update Organizational Team Listing -Review In Camera Minutes Procedure -AED Donation -STATS – QIP post hospital discharge follow up and patient experience survey results -Update the Board of Directors on a consultant for the new Strategic Plan
COVID-19 Update	Dominic	-Updates
Treasurer's Report <i>Report for periods ending May 31st, 2021, June 30th, 2021</i>	Stephen	<ul style="list-style-type: none"> -Review financial reports for periods ending May 31st, 2021 & June 30th, 2021 *Motion Required

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Alliance for Healthier Communities Board Liaison Report	Susan	
Committee Reports		
a. Governance	Susan	<i>-Create a Board Education Calendar considering the results of the Board Evaluation the previous June</i>
b. Nominating		<i>-Nominating committee to annually recommend to the board for approval the directors to serve on each board committee, name a chair for each board committee and directors to fill vacancies on committee as needed. -Formation of Standing Committees</i>
OHT Update	Dominic	<i>-Annual plan and review of board of directors memo</i>
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – General Meeting October 12, 2021

Adjournment

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