

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: October 12, 2021

Time: 6:00pm

Location: Delta Hotel Etienne
Brule A

	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 – September 14, 2021</i> <i>Finance Committee Meeting Minutes – October 4, 2021</i>	All	<i>motion required</i>
Chairs Report	Doug	-Zoom attendance to Board Meeting – Discussion -Should Governance make a new policy around attendance -OHT – minutes availability – discussion about the value of time spent at board meetings
Executive Director Report	Dominic	-Dashboard and Leadership Report from September -Review SP Quotes -AED Review -Review options for digital in-camera minutes recording -OHT Update -Cleaning Contract Approval *Motion Required
Governance	Susan	-Update Board of Directors Status Document and Committee Membership Document
COVID-19 Update	Dominic	-Updates
Treasurer’s Report <i>Report for periods ending August 31, 2021</i>	Lil	-Review financial reports for periods ending August 31, 2021 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Susan	

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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 November 9, 2021

Adjournment

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