

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: November 9, 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 – October 12, 2021</i> <i>Finance Committee Meeting Minutes – November 5, 2021</i> <i>Governance Committee Meeting Minutes – October 26, 2021</i>	All	<i>motion required</i>
Chairs Report	Doug	-Questions and Comments about Algoma Health Team -Ontario's Not-for-Profit Corporations Act
Executive Director Report	Dominic Ashley	-Dashboard and Leadership Report from October -Review Banked Time/Lieu Time/Hours of Work Policy -Review Covid-19 Vaccination Policy -Legislative Review
COVID-19 Update	Dominic	-Updates
Governance	Susan	-Review policies and procedures
Treasurer's Report <i>Report for periods ending September 30, 2021</i>	Lil	-Review financial reports for periods ending September 30, 2021 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Susan	
OHT Update	Dominic	-AOHT AP memo
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – General Meeting January 11, 2022
Adjournment

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