

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors General Meeting Agenda Template

Date: October 12, 2022

Time: 6:00pm

Location: Sault College-Room L1120

	Responsibility	Required Activity
<b>Call to Order and Introductory Activity</b>	All	
<b>Call for Expressions of Conflict of Interest</b>	All	
<b>Approval of Agenda</b>	All	<i>motion required</i>
<b>Truth and Reconciliation Presentation</b>	Kay	
<b>Approval of Minutes</b> <i>General Meeting Minutes – September 14, 2022</i> <i>Building Committee Meeting Minutes- September 30, 2022</i> <i>Finance Committee Meeting Minutes – October 3, 2022</i> <i>Strategic Planning Committee Minutes – October 3, 2022</i> <i>Executive Committee Minutes – September 26, 2022</i>	All	<i>motion required</i>
<b>Chair's Report</b>	Doug	-Chair receives a copy of the draft AGM minutes from previous spring meeting (pending from last BOD meeting) -Update Board of Directors Status Document and Committee Membership Document -In Camera Minutes Storage Solutions
<b>Executive Director Report</b>	Dominic	-Dashboard and Leadership Report from September -Review Progress on QIP standards -Christmas Holiday Hours -Extension of OHT MOU -Annual Operating Plan
<b>Treasurer's Report</b> <i>Report for periods ending August 31<sup>st</sup>, 2022</i>	Lil	-Review financial reports for periods ending August 31 <sup>st</sup> , 2022 *Motion Required
<b>Alliance for Healthier Communities Board Liaison Report</b>	Susan	
Committee Reports		
a. Capital Expansion Committee	Dominic and Debbie	-IDA Potential Partnership -Women's Health Clinic Collaboration/Partnership
b. Governance Committee	Susan	-Terms of Reference Changes/Recommendations

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		-Increase of Total Board Members
c. Strategic Plan Committee	Lisa	-New Strategic Plan Draft Review

### Board Meeting Evaluation

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

**Next Meeting Date** – November 9<sup>th</sup>, 2022

#### Adjournment

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