Table of Contents

Section 1: Board Manual Narrative

Section 2: Board of Directors

Contact Information

Status and Anniversary Dates

Meeting Schedule

Standing Committee Membership

Standing Committees Terms of Reference

Executive Committee

Strategic Planning Committee

Governance Committee Nominating Committee

Human Resources Committee

Recruitment Committee

Finance Committee

Annual Calendar Task List

Record of Board and Executive Committee Motions

Board Evaluation

Evaluation Plan

Member Self Evaluation Evaluation of Chair Meeting Evaluation

Standing Committee Evaluation
End of Board Year Final Evaluation

Section 3: Algoma NPLC

Organizational Chart

Executive Director-Nurse Practitioner Lead Job Description

Clinic Employee Listing

Section 4: Letters Patent

Section 5: By Laws

By-Law 1 By-Law 2

Section 6: Algoma NPLC Strategic Plan

Section 7: Annual Operating Plan

Section 8: Risk Management Plan

Section 9: Quality Improvement Plan

Section 10: Board Policies and Procedures

2011-01 Accountability Statement

2011-02 Statement of the Roles and Responsibilities of the Board

2011-03 Conflict of Interest

2011-04 Code of Conduct

2011-05 Duties, Obligations and Expectations of the Directors

2011-06 Confidentiality

2011-07 Board Attendance

2011-08 Recruitment and Selection of Board Member

2011-09 Board Evaluation

2011-10 Position Description - Board Officers

2016-01 Credit Card Policy

2016-02 Unity of Control

2018-01Travel and Related Expenses and Expense Report Form

ORG2014-01 Financial Management Policy

Section 11: MOHLTC Funding Agreements

MOHLTC OHT Funding Guidance

2020-2021 Algoma NPLC Funding Letter

May 2019 Budget Cut

R&R Funding Planning Document 2018-2021

Funding Letter 2016-2017

2016-2017 Recruitment and Retention Funding Report

Planning Document for 2016-2017 Recruitment and Retention

Algoma NPLC Agreement with MOHLTC effective April 1, 2012

Original Algoma NPLC Agreement with MOHLTC Effective April 1, 2011

Schedule D.1

Section 12: Audits

2019-2020 Audited Financial Statements

Section 13: External Contracts

Accuro EMR Contract

Algoma OHT - SAH Funding Agreement 2019-2020

Captial Expansion Business Case Project Consultant Charline Smith Contract

Insurance Renewal Documents 2020-2021

Michael Plastino - Contract of Service Provision

Michael Plastino - Contract of Service Provision ADDENDUM March 1, 2019

Michael Plastino - Contract of Service Provision ADDENDUM May 8, 2019

Michael Plastino - Service Details

Ontario Health Teram - Algoma Readiness Assessment

Sault College Lease - Expiring December 31, 2025

Section 14: Capital Expansion Project

Site Selection Worksheet Document - Excel

Site Selection Worksheet Document - PDF

Section 15: Professional Development Resources

Alliance For Healthier Communities

Alliance Website

Alliance Board Portal Access Instructions

Health Equity Charter

Model of Health and Wellbeing

Board to Board Reports

Alliance AV Resources

Free Management Library - Risk Management

Health Care Insurance Reciprocal of Canada

Imagine Canada

Institute for Health Care Improvement

Liability Resource Centre for Non Profits

Mandatory Accessibility Training Link

Volunteer Sault Ste Marie

Governing Good

Ontario Health Teams

Algoma Ontario Health Team

Section 16: Media Releases

OHT Approval

OHT Update 2019

Section 17: Forms

AGM Agenda Template

AGM Chair Report Template

Board Meeting Agenda Template

Board Member and Committee Member Annual Agreement

Board Member Application Form

Board of Directors Contact Information Template

Board of Directors Meeting Schedule Template

Board of Directors Status and Anniversary Dates Form

Board of Directors Committee Membership Form

Board Meeting Schedule Form

Annual Board of Directors Task List Form

Record Of Motions Form

Criminal Reference Check Letter

Expense Report - Director Reimbursement Form

Leadership Performance Evaluation Form

New Board Member Orientation Checklist

Board Educational and Tasking Schedule