

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: April 12, 2023

Time: 6:15pm

Location: Sault College Room L1120

	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 – March 8, 2023</i> <i>Finance Committee Meeting Minutes – April 10, 2023</i>	All	<i>motion required</i>
Chair's Report	Doug	<i>-Reminder to board members to consider positions to be filled as Chair, Vice chair, secretary, and committee members at the AGM in June</i>
Executive Director Report	Dominic	<i>-Dashboard and Leadership Report from March</i> <i>-OHT Update</i> <i>-QIP presented to the Board</i>
Treasurer's Report <i>Report for periods ending February 28, 2023</i>	Dom	<i>-Review financial reports for periods ending February 28, 2023</i> <i>*Motion Required</i> <i>-Present Final Balanced Budget</i>
Alliance for Healthier Communities Board Liaison Report	Susan	<i>-Health Equity Charter</i> <i>Endorsement and Resources</i>
Committee Reports		
a) Governance	Susan	<i>-Board Standing Committee Evaluations are distributed</i>
b) Nominating Committee	Terry	<i>-Call for nominations for board member candidates 60 days prior to AGM</i>
c) Finance Committee	Dom	<i>-2023-2024 Budget Review</i>
d) Strategic Planning Committee	Lisa	<i>-Identify a Chair</i>
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – May 10, 2023

Adjournment

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

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