Algoma
Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: June 20, 2023   **Time:** 6:30pm   **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	*motion required*
Approval of Minutes *General Meeting Minutes – May 10, 2023* *Finance Committee Meeting Minutes – June 14, 2023* *Capital Expansion Committee Meeting Minutes – June 12, 2023*	All	*motion required*
Chair's Report	Doug	*-Introduction of Ryan McLeod, our new board member and new person on the Finance committee* *-Introduction of Paul Cassan, our new board member* *-Motions document should be uploaded at the end of AGM* *-Review of website portal*
Executive Director Report	Dominic	*-Dashboard and Leadership Report from May* *-OHT Update* *-Staff Engagement Report* *-Annual Operating Plan submitted* *-Report on Woman's Health Clinic*
Treasurer's Report *Report for periods ending April 30, 2023*	Dom	*-Review financial reports for periods ending April 30, 2023* *-Motion pending from previous meeting to approve February financial reports* **Motion Required*
Alliance for Healthier Communities Board Liaison Report	Susan	*-Health Equity Training*
Committee Reports		

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a) Governance		Susan	*-Board Results and Recommendations* *-Individual Board Member Self evaluations (done independently)*
b) Nominating Committee		Terry	*-Nominating Committee to recommend members to fill vacant officer positions for 3 year terms and having surveyed members with expiring board membership come with recommendations to renew terms of members and bring forth recommended board member applications for consideration.*
c) Finance Committee		Dominic/Ryan	*-2023-2024 Budget Review* **Motion required*
Board Meeting Evaluation			
1. Was this a good use of your time?			
2. What did we decide?			

Next Meeting Date – **September 2023 – <u>Date and Time TBD</u>**
Adjournment

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