

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: May 21, 2024

Time: 5:30pm

Location: Sault College A1050

	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 – April 16, 2024</i> <i>Finance Committee Minutes – May 3, 2024</i> <i>Capital Expansion Committee Minutes – May 17, 2024</i> <i>HR Committee Minutes – April 26, 2024</i>	All	<i>motion required</i>
Chair’s Report	Terry	
Executive Director Report	Dominic	-Dashboard and Leadership Report from April -Staff Engagement Report -KPMG Risk Assessment -AOP Review
Treasurer’s Report <i>Report for periods ending February 29, 2024</i>	Ryan	-Review financial reports for periods ending March 31, 2024 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Debbie	
Committee Reports		
a. Finance Committee	Ryan/Dominic	
b. Governance Committee	Terry, Paul	-Board Standing Committee Evaluation Results and Recommendations -Board Evaluation is generated and distributed to members -Individual Board Member Self evaluations
c. Nominating Committee	Susan	-Receive list of possible board candidates and copies of applications 30 days prior to AGM

Board Meeting Evaluation

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

Next Meeting Date June 18, 2024 – 5:30pm * AGM & General Meeting

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Adjournment

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