

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: October 15, 2024

Time: 5:45pm

Location: Sault College 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 – September 17, 2024</i> <i>Finance Committee Minutes –October 4, 2024</i> <i>Capital Expansion Committee Minutes – October 11, 2024</i>	All	<i>motion required</i>
Chair’s Report	Terry	<i>-Update Board of Directors Status Document and Committee Membership Document</i>
Executive Director Report	Dominic	<i>-Dashboard and Leadership Report from September</i>
Treasurer’s Report <i>Report for periods ending August 31, 2024</i>	Ryan	<i>-Review financial reports for periods ending August 31, 2024</i> <i>*Motion Required</i>
Alliance for Healthier Communities Board Liaison Report	Debbie	
Committee Reports		
a. Finance Committee	Ryan/Dominic	
b. Governance Committee	Terry, Paul	
c. Nominating Committee	Susan	

Board Meeting Evaluation

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

Next Meeting Date November 19, 2024, at 5:45pm

Adjournment

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