

Algoma NP-Led Clinic

Committee: Algoma NP-Led Clinic Board of Directors

Date: May 7, 2012

Time: 1800 hrs.

Place: Algoma NPLC Boardroom (Willow Avenue)

David Walde	Jane Sippell
Jane Breckenridge	Mary Tasz
Steven Shoemaker	Debbie Graystone
Julie Briglio	Rhonda Angecone
Max Liedke	
<u>Staff:</u> Rita Mannarino	Sandra Lamon

	Lead	Time	A	D	I
1. Call to Order & Agenda Review	Debbie	2 min.		X	X
2. Previous Minutes Approval – March 5, 2012/April 2, 2012	Debbie	5 min.		X	X
3. President’s Report	Debbie	5 min.		X	
4. Agenda Items					
4.1 OLD BUSINESS					
4.1.1 Update Human Resources	Sandra/Rita	10 min.		X	X
4.1.2 Update Patient Registration/Stats	Sandra/Rita	10 min.		X	X
4.1.3 Update Nominating Committee	Sandra/Jane S.	10 min.	X	X	
4.1.4 Financial Update	Max/Sandra	10 min.	X	X	X
4.1.5 EMR Update	Sandra/Rita	10 min.			X
4.2 NEW BUSINESS					
4.2.1 Review Strategic Plan	Debbie	20 min.	X	X	X
4.2.1 AGM Planning	Deb/Sandra	10 min.		X	
4.3 NEXT STEPS					
4.3.1 Next Meeting –June 4, 2012	Debbie				X
5. Round Table					
6. Parking Lot					
7. Adjournment					

* circulated with agenda **to be circulated at the meeting
A = Action/Approval D = Discussion I = Information