

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors General Meeting Agenda

**Date:** February 8, 2023

**Time:** 6:00pm

**Location:** Sault College Room L1120

	Responsibility	Required Activity
<b>Call to Order and Introductory Activity</b>	All	
<b>Call for Expressions of Conflict of Interest</b>	All	
<b>Approval of Agenda</b>	All	<i>motion required</i>
<b>Approval of Minutes</b> <i>General Meeting Minutes – January 11, 2023</i> <i>Finance Committee Meeting Minutes – February 3, 2023</i>	All	<i>motion required</i>
<b>Chair's Report</b>	Doug	<i>-Board Chair Evaluation report to Board by Chair (deferred)</i>
<b>Executive Director Report</b>	Dominic	<i>-Dashboard and Leadership Report from January</i> <i>-OHT Update</i>
<b>Treasurer's Report</b> <i>Report for periods ending December 31, 2022</i>	Dom	<i>-Review financial reports for periods ending December 31, 2022</i> <i>*Motion Required</i>
<b>Alliance for Healthier Communities Board Liaison Report</b>	Susan	<i>-Health Equity Training Review (deferred)</i>
<b>Committee Reports</b>		
a. Governance Committee	Susan	<i>-Approve Election Policy</i> <i>-Chair Evaluation by Board</i>
b. Finance Committee	Dom	<i>-Finance Committee reviews the budget (provided by the ED by Feb 1) - makes recommendations for long term acquisitions as affordable</i>
<b>Board Meeting Evaluation</b>		
1. Was this a good use of your time?		
2. What did we decide?		

**Next Meeting Date** – March 8, 2023

**Adjournment**

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