

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: January 16, 2024

Time: 6:15pm

Location: Virtually via Teams

	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 – November 21, 2023</i> <i>Finance Committee Minutes – January 5, 2024</i> <i>Capital Expansion Minutes – January 12, 2024</i>	All	<i>motion required</i>
Chair's Report	Terry	
Executive Director Report	Dominic	-Dashboard and Leadership Report from November and December -WoodStar Counselling Seats Purchasing *Motion Required -Surplus Management – RRSPs (\$1000 for permanent staff)
Treasurer's Report <i>Report for periods ending September 30, 2023</i>	Ryan	-Review financial reports for periods ending October 31, 2023 and November 30, 2023 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Debbie	-Board Liaison and Chairs Meeting
Committee Reports		
a. Finance Committee	Ryan/Dominic	-Review 2023-2024 Budget Amendment -Send out call for Proposals for auditor (5 Year Service Term Started 2017)
b. Governance Committee	Terry?	-Chair Evaluation by Board -Consideration of Strategic Planning, Retreat or Training
c. Nominating Committee	Susan	-Initiate nomination prep work by reviewing matrix to identify board membership needs

Algoma

Nurse Practitioner-Led Clinic

Board Meeting Evaluation

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

Next Meeting Date – February 20, 2024 at 6:15pm

Adjournment

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