

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: November 16, 2022

Time: 6:00pm

Location: Sault College-Room 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>
Truth and Reconciliation Presentation	Kay	
Approval of Minutes <i>General Meeting Minutes – October 12, 2022</i> <i>Capital Expansion Minutes - November 4, 2022</i> <i>Finance Committee Meeting Minutes – November 11, 2022</i>	All	<i>motion required</i>
Chair's Report	Doug	
Executive Director Report	Dominic	-Dashboard and Leadership Report from October -OHT Update
Treasurer's Report <i>Report for periods ending September 30th, 2022</i>	Lil	-Review financial reports for periods ending September 30th, 2022 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Susan	
Committee Reports		
a. Capital Expansion Committee	Dominic and Debbie	-Review Final Draft for Women's Health Clinic Proposal
b. Governance Committee	Susan	-Sign Amended By-Law -In Camera Meeting Minutes Storage Solution Follow-Up
c. Nominating Committee		-New Board Members Process
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – January 11, 2023 * Via Microsoft Teams

Adjournment

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