

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: March 8, 2023

Time: 6:15pm

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>
Approval of Minutes <i>General Meeting Minutes – February 8, 2023</i> <i>Finance Committee Meeting Minutes – March 6, 2023</i> <i>Capital Expansion Meeting Minutes – March 3, 2023</i>	All	<i>motion required</i>
Chair's Report	Doug	-Board Chair Evaluation report to Board by Chair -Welcome New Board Member Cyrus Sagart
Executive Director Report	Dominic	-Dashboard and Leadership Report from February -OHT Update -QIP presented to the Board (deferred) -Renew Insurance Policies
Treasurer's Report <i>Report for periods ending January 31st, 2023</i>	Dom	-Review financial reports for periods ending January 31, 2023 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Susan	-Health Equity Training Review
Committee Reports		
a. Strategic Planning Committee	Lisa	-New Strategic Plan 2022-2025 review
b. Nominating Committee	Terry	-Recruitment of New Board Members (Ryan McLeod) -Call for New Member Candidates by Nomination Committee and supply them with application forms
c. Finance Committee	Dom	-2023-2024 Budget -Revenue, Expenses, Cash Flow, Investment details, GIC, chequing accounts and credit card review

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Board Meeting Evaluation

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

Next Meeting Date – April 12, 2023

Adjournment

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