

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: May 10, 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 – April 12, 2023</i> <i>Finance Committee Meeting Minutes – May 5, 2023</i> <i>WHC Committee Meeting Minutes – May 5, 2023</i> <i>Strategic Planning Committee Meeting Minutes – May 5, 2023</i>	All	<i>motion required</i>
Chair’s Report	Doug	-Introduction of Ryan McLeod, our new board member and new person on the Finance committee -Amendment of the Election Policy, Voting by proxy -Report on Paul Cassan’s application for board membership concerning the possibility on a “conflict of interest”
Executive Director Report	Dominic	-Dashboard and Leadership Report from April -OHT Update -Staff Engagement Report (June) -Annual Operating Plan -Patient Experience Survey
Treasurer’s Report <i>Report for periods ending March 31, 2023</i>	Dom	-Review financial reports for periods ending March 31, 2023 -Motion pending from previous meeting to approve February financial reports *Motion Required
Alliance for Healthier Communities Board Liaison Report	Susan	-Health Equity Training

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Committee Reports

a) Governance	Susan	-Board Standing Committee Evaluation Results and Recommendations -Board Evaluation is generated and distributed to members -Individual Board Member Self evaluations
b) Nominating Committee	Terry	-Receive list of possible board candidates and copies of applications 30 days prior to AGM
c) Finance Committee	Dominic/Ryan	-2023-2024 Budget Review
d) Strategic Planning Committee	Lisa	-Identify a Chair of the committee -Request for special meeting to review SP draft

Board Meeting Evaluation

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

Next Meeting Date – June 14, 2023 * AGM & General Meeting
Adjournment

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