

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: February 20, 2024

Time: 6:15pm

Location: Quattro, Huron Room

	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 – January 19, 2024</i> <i>Finance Committee Minutes – February 2, 2024</i> <i>Capital Expansion Minutes – February 9, 2024</i> <i>Governance Meeting Minutes – February 5, 2024, February 12, 2024</i>	All	<i>motion required</i>
Chair’s Report	Terry	
Executive Director Report	Dominic	<i>-Dashboard and Leadership Report from January</i>
Treasurer’s Report <i>Report for periods ending December 31st, 2023</i>	Ryan	<i>-Review financial reports for periods ending December 31st</i> <i>*Motion Required</i>
Alliance for Healthier Communities Board Liaison Report	Debbie	<i>-Board Liaison and Chairs Meeting</i>
Committee Reports		
a. Finance Committee	Ryan/Dominic	<i>-Finance Committee reviews the budget (provided by the ED by Feb 1) - makes recommendations for long term acquisitions as affordable</i> <i>-2024-2025 Auditor</i>
b. Governance Committee	Terry, Paul	<i>-Chair Evaluation by Board</i> <i>-Revised Terms of Reference</i>

Board Meeting Evaluation

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

Next Meeting Date – March 19, 2024 at 6:15pm

Adjournment

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