

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors General Meeting Agenda

**Date:** March 19, 2024

**Time:** 5:30pm

**Location:** Board Room, A1050, Sault College

	Responsibility	Required Activity
<b>Call to Order and Introductory Activity</b>	All	
<b>Call for Expressions of Conflict of Interest</b>	All	
<b>Approval of Agenda</b>	All	<i>motion required</i>
<b>Approval of Minutes</b> <i>General Meeting Minutes – February 20, 2024</i> <i>Finance Committee Minutes – March 1, 2024</i> <i>Capital Expansion Minutes – March 8, 2024</i>	All	<i>motion required</i>
<b>Chair's Report</b>	Terry	<i>-Discussion to use some increased funds to cover lease cost of the Queen Street site</i>
<b>Executive Director Report</b>	Dominic	<i>-Dashboard and Leadership Report from February</i> <i>-QIP is presented to the board</i> <i>-Renew Clinic Insurance Policies 2024</i>
<b>Treasurer's Report</b> <i>Report for periods ending January 31, 2024</i>	Ryan	<i>-Review financial reports for periods ending January 31, 2024</i> <i>*Motion Required</i>
<b>Alliance for Healthier Communities Board Liaison Report</b>	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)</i> <i>-2024-2025 Auditor</i> <i>-Finance Committee reports Revenue, Expenses, Cash Flow, Investment details, GIC, chequing accounts and Credit card review</i>
b. Governance Committee	Terry, Paul	<i>-Chair Evaluation by Board- results</i> <i>-Revised Terms of Reference</i>
c. Nominating Committee	Susan	<i>-Call for New Member Candidates by Nomination Committee and supply them with application forms</i>

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## *Nurse Practitioner-Led Clinic*

### Board Meeting Evaluation

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

**Next Meeting Date** – April 16, 2024 at 5:30pm

#### **Adjournment**

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