

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: April 16, 2024

Time: 5:30pm

Location: Sault College 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 – March 19, 2024</i> <i>Finance Committee Minutes – April 5, 2024</i> <i>Capital Expansion Committee Minutes – April 12, 2024</i>	All	<i>motion required</i>
Chair's Report	Terry	
Executive Director Report	Dominic	-Dashboard and Leadership Report from March -Consider Staff engagement report -Operating plan (pending its arrival)
Treasurer's Report <i>Report for periods ending February 29, 2024</i>	Ryan	-Review financial reports for periods ending February 29, 2024 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Debbie	-Board Liaison and Chairs Meeting
Committee Reports		
a. Finance Committee	Ryan/Dominic	
b. Governance Committee	Terry, Paul	-Board Standing Committee Evaluations are distributed -Terms of Reference
c. Nominating Committee	Susan	-Call for nominations for board member candidates 60 days prior to AGM

Board Meeting Evaluation

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

Next Meeting Date May 21st, 2024 – 5:30pm

Adjournment

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