

# **Physician Recruitment and Retention Committee for Municipalities of Brockton and South Bruce Meeting Minutes**

**July 31, 2018 - Brockton Municipal Office Meeting Room**

**Attendees:** Kelly Fotheringham, Chair. Ryan Fullerton, Stephanie Dudgeon, Dr Paul McArthur, Dr Amanda Wilhelm, Myrna Ingles, Ev Dargie, Christine Brandt and Wayne Huber.

**Absent:** Bob McCulloch, Bill Bell, Pam Dixon, Dave Inglis and Cheryl Hopkins

## **Call to Order**

The meeting was called to order by Chair Kelly Fotheringham at 4:00 pm

## **Adoption of the Agenda:**

Motion to approve the agenda of the July 31st, 2018 meeting.

Moved by Dr Paul McArthur                      Seconded by Christine Brandt

Carried.

## **Disclosure of Pecuniary Interest and General Nature Thereof:**

None

## **Adoption of Minutes:**

Minutes for the July 25th, 2018 meeting will be reviewed and approved at the September 26<sup>th</sup>, 2018 meeting.

## **Website Update:**

- Bob McCulloch, no report

## **Family Health Team Report:**

- Stephanie Dudgeon, no report

## **Physician's Report:**

- Dr Paul reported on the progress with the negotiations with Dr Zeeshan Rana to establish a full-time medical practice at the Walkerton site of the South Bruce Grey Health Centre.

**Motion to Accept Dr Paul McArthur's report and recommendations;**

Moved that the Brockton and Area Physician Recruitment Committee offer Dr Zeeshan Rana the standard Recruitment package to establish a full-time medical practice at the Walkerton site of the South Bruce Grey Health Centre. (\$45,000.00)

Moved by, Myrna Inglis      Seconded by Ryan Fullerton

Carried.

**Finance Report:**

Ryan's report follows

Bills approved and paid; No Report

**Motion to Accept the Treasurer's Report;**

Moved by Pam Dixon      Seconded by Dr Paul McArthur

Carried.

**Recruitment Report: Pam Dixon**

No Report

**Discovery Week: Ev Dargie**

No Report

**Other business:**

**Closed Session:**

None

**Next meeting:**

Wednesday September 26<sup>th</sup>, 2018 at 4:00 pm in the Brockton Municipal Office Boardroom.

**Meeting Adjournment:**

Motion to adjourn was moved by Ev Dargie at 4:40 pm.