



Physician Recruitment & Retention Committee 2018 Municipalities of Brockton & South Bruce

October 11, 2018 Meeting held in the Walkerton Library Meeting Room, called to order by Chair Kelly Fotheringham at 6:00 p.m.

ATTENDEES: Kelly Fotheringham, Ev Dargie, Dr. Amanda Wilhelm, Dr. Paul MacArthur, Bob McCulloch, Stephanie Dudgeon, Ryan Fullerton & Myrna Inglis.

REGRETS: Pam Dickson, Bill Bell, Dave Inglis, Wayne Huber, Christine Brandt & Paula Culbert.

RECORDER: Kelly Fotheringham

ADOPTION OF AGENDA: Motion to approve the agenda of the October 11, 2018 Meeting:
Moved by Dr Paul MacArthur, Seconded by Myrna Inglis. CARRIED.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None.

ADOPTION OF MINUTES:

Minutes of the September 26, 2018 Meeting, postponed to November 21 meeting.

WEBSITE UPDATE: Bob McCulloch

No Report

FAMILY HEALTH TEAM REPORT:

No Report

PHYSICIAN'S REPORT:

- Dr. Paul updated the committee on progress attracting two new Doctors to the Mildmay Clinic.

FINANCE REPORT:

- Ryan circulated a draft copy of the Physician Recruitment Committee 2019 budget.
- Budget and supporting documents were reviewed and explained by Ryan.
- When approved they will be sent to the Municipality of Brockton and the Municipality of South Bruce for consideration in their 2019 budgets.

MOTION: It was duly moved by Ryan Fullerton and seconded by Dr. Amanda Wilhelm that the 2019 Physician Recruitment Committee Budget be approved.

MOTION CARRIED.

RECRUITMENT REPORT:

- No Report

DISCOVERY WEEK:

- No Report

CLOSED SESSION:

- No

OTHER BUSINESS:

- None to report

NEXT MEETING: Wednesday, November 21, 2018 at 4:00pm in the Brockton Municipal Office Boardroom, Walkerton.

MEETING ADJOURNMENT: Motion to adjourn was moved by Ryan Fullerton at 6:45 pm.