



Physician Recruitment & Retention Committee 2023 Municipalities of Brockton & South Bruce

November 22, 2023 Meeting held by Zoom Media Communications, called to order by Chair Kelly Fotheringham at 4:10 p.m.

ATTENDEES: Kelly Fotheringham, Dr. Paul McArthur, Brian Currie, Pam Dixon, Christine Brandt, Kym Hutcheon, Myrna Inglis,

REGRETS: Ryan Fullerton, Bob McCulloch, Jeff Goetz, Taylor Holdsworth, Stephanie Dudgeon, Dr Amanda Wilhelm

RECORDER: Myrna Inglis

ADOPTION OF AGENDA: Moved by Kym Hutcheon, seconded by Dr Paul McArthur. CARRIED.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None.

ADOPTION OF MINUTES:

Minutes of the October 18, 2023, meeting.

Motion to approve the minutes of October 18, 2023 as amended moved by Myrna Inglis, seconded by Brian Currie. CARRIED.

BUSINESS ARISING: 1. Office Space Progress – It was reported that the renovations are coming along. There have been recent site visits and conversations with CAO Nancy Shaw and VP Plant Operations and Maintenance Drew Braithwaite to review the status of Phase 1 which is the move by the FHT to the main floor and renovations to create medical doctor suites for new physicians. A visit will be planned to visit the area of Phase 11 renovations which is separate office space away from the clinical area for some of the physicians. Financing of this project was also discussed. Brian Currie will investigate the Committee reserve funds. Kelly Fotheringham will review the amount of extra space that could be created at the Mildmay Clinic. A detailed site tour of the Phase 11 area will be planned with a contractor to obtain a detailed quote.

Due to the extensive discussion and prior commitments of members, the meeting was adjourned at 5:02 to be reconvened at the call of the Chair