



## **Physician Recruitment & Retention Committee 2019 Municipalities of Brockton & South Bruce**

**December 3, 2019** Meeting held in the Brockton Municipal Office Boardroom, called to order by Chair Kelly Fotheringham at 4:05 p.m.

**ATTENDEES:** Kelly Fotheringham, Wayne Huber, Christine Brandt , Kym Hutcheon, Brittany Hawkins, Bob McCulloch, Dr Paul McArthur & Myrna Inglis.

**REGRETS:.** Dr Amanda Wilhelm, Ev Dargie, Stephanie Dudgeon

**RECORDER:** Myrna Inglis

**ADOPTION OF AGENDA:** Motion to approve the agenda of the December 3, 2019 Meeting:  
Moved by Christine Brandt, seconded by Bob McCulloch. CARRIED.

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:** None.

**ADOPTION OF MINUTES:** Minutes for November 27, 2019 meeting will be approved at the next meeting

**RECRUITMENT REPORT:** The discussion focused on the content of the Letter of Intent for Dr 12 that had been circulated to the Committee.

Moved by Myrna Inglis, seconded by Kym Hutcheon that the Letter of Intent be approved and provided to Dr 12. Carried. Dr Paul will deliver the letter

**PHYSICIANS REPORT:** None

**WEBSITE UPDATE:** No report

**FAMILY HEALTH TEAM REPORT:** No Report

**FINANCE REPORT:** No report

**DISCOVERY WEEK REPORT:** No report

**CLOSED SESSION:** None

**NEXT MEETING:** At the call of the Chair

**MEETING ADJOURNMENT:** Motion to adjourn was moved by Bob McCulloch at 4:30 pm.