



## City of Hamilton

# PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

**Meeting #:** 18-001  
**Date:** June 22, 2018  
**Time:** 9:00 a.m.  
**Location:** Room 264, 2nd Floor, City Hall  
71 Main Street West

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 2729

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 September 12, 2017	3
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
<b>7. STAFF PRESENTATIONS</b>	
<b>8. DISCUSSION ITEMS</b>	
8.1 Annual Report	
8.1.a Key Performance Indicators, Current Statistics and Physicians by Community	9
8.1.b Budget and Cash Flow	17
8.1.c Conference, Event and Presentation Report Summary	25

**9. MOTIONS**

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

11.1 Allowing New Graduates into the Family Health Organization/Family Health Team

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**