



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

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 September 12, 2017	3
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
6. PUBLIC HEARINGS / DELEGATIONS	
7. STAFF PRESENTATIONS	
8. DISCUSSION ITEMS	
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