



City of Hamilton

PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

Meeting #: 19-001
Date: September 11, 2019
Time: 2:00 p.m.
Location: Room 192, 1st Floor
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. **APPOINTMENT OF CHAIR AND VICE-CHAIR**
2. **APPROVAL OF AGENDA**
(Added Items, if applicable, will be noted with *)
3. **DECLARATIONS OF INTEREST**
4. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 4.1 June 22, 2018
 - 4.2 Clerk's Report - May 29, 2019
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
7. **CONSENT ITEMS**
8. **PUBLIC HEARINGS / DELEGATIONS**
9. **STAFF PRESENTATIONS**
10. **DISCUSSION ITEMS**
 - 10.1 Physician Recruitment and Retention Terms of Reference Review - REVISED

10.2 Key Performance Indicators, Current Statistics, Physicians by Community, and Conferences and Events

10.3 Budget and Cash Flow

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Funding Update (no copy)

14. PRIVATE AND CONFIDENTIAL

14.1 Contract Renewal (distributed under separate cover)

Pursuant to Section 8.1, Sub-Section (b) of the City's Procedural By-Law 18-270, and Section 239(s), Sub-Section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal employees or local board employees.

15. ADJOURNMENT