



Hamilton

**PHYSICIAN RECRUITMENT AND RETENTION STEERING COMMITTEE
REPORT 23-001**

Friday, February 10, 2023

10:00 a.m.

City Hall

71 Main Street West, Hamilton

Present: Councillor M. Tadeson (Chair)
Councillor T. Hwang (Vice-Chair), Dr. S. Kinzie, M. Nash,
Dr. S. Wooder

**Absent
with Regrets:** Dr. B. Singh – Business

**THE FOLLOWING ITEMS WERE REFERRED TO THE BOARD OF HEALTH FOR
CONSIDERATION:**

1. Appointment of Chair and Vice-Chair (Item 1)

(a) Appointment of Chair

That Councillor Tadeson be appointed as Chair of the Physician Recruitment and Retention Steering Committee for the balance of the 2018-2022 term of Council.

(b) Appointment of Vice-Chair

That Councillor Hwang be appointed as Vice-Chair of the Physician Recruitment and Retention Steering Committee for the balance of the 2018-2022 term of Council.

2. Working Group of the Physician Recruitment and Retention Steering Committee Report 23-001, February 10, 2023 (Item 10.1)

(a) Summary Report Regarding Proposal to Transfer Program into the Greater Hamilton Health Network (Item 10.1)

That the Summary Report Regarding Proposal to Transfer Program into the Greater Hamilton Health Network, attached hereto as Appendix A, be received.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda:

The agenda for the February 10, 2023 meeting of the Physician Recruitment and Retention Steering Committee be approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) August 5, 2022 (Item 4.1)

That the Minutes of the August 5, 2022 meeting of the Physician Recruitment and Retention Steering Committee were approved, as presented.

(d) CONSENT ITEMS (Item 9)

The following Minutes of the Working Group of the Physician Recruitment and Retention Steering Committee, were received, as presented:

(i) July 12, 2022 (Item 9.1(a))

(ii) October 11, 2022 (Item 9.1(b))

(h) ADJOURNMENT (Item 15)

There being no further business, the Physician Recruitment and Retention Steering Committee meeting was adjourned at 10:08 a.m.

Respectfully Submitted,

Councillor M. Tadeson, Chair
Physician Recruitment and
Retention Steering Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk