



Hamilton

PHYSICIAN RECRUITMENT & RETENTION STEERING COMMITTEE

REPORT 13-001

11:00 a.m.

Wednesday February 22, 2012

Room 816

Hamilton City Hall

71 Main Street West, Hamilton

**THE PHYSICIAN RECRUITMENT & RETENTION STEERING COMMITTEE PRESENTS
REPORT 13-001 AND RESPECTFULLY RECOMMENDS:**

1. Key Performance Indicators (Item 5.1)

That the Key Performance Indicators, be received.

2. Current Statistics Summary (Item 5.2)

That the Current Statistics Summary, be received.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The agenda was approved as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3)

(i) February 22, 2012 (Item 3.1)

The minutes of the February 22, 2012 meeting, were received.

(ii) March 5, 2013 (Item 3.2)

The minutes of the March 5, 2013 meeting, were received.

(d) DISCUSSION ITEMS (Item 5)

(i) Key Performance Indicators (Item 5.1)

The Committee discussed the key performance indicators, and were pleased with the increased number of recruited physicians, as well as the number of doctors that were retained in the Hamilton area.

Please refer to item 1 for disposition.

(ii) Current Statistics Summary (Item 5.2)

The Committee discussed the current year's statistics, and the disbursement of physicians within the City.

Please refer to item 2 for disposition.

(iii) Cash Flow Statement (Item 5.3)

The Committee discussed the cash flow statement and indicated that it did not contain the necessary financial information.

Staff were requested to report back with the standard cash flow statement and financial documentation.

(e) ADJOURNMENT (Item 7)

The meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Councillor L. Ferguson, Chair
Physician Recruitment and
Retention Steering Committee

Christopher Newman
Legislative Coordinator