

CITY OF HAMILTON NOTICE OF MOTION

Council Date: March 23, 2011

MOVED BY COUNCILLOR FERGUSON.....

That Item 8 of Board of Health Report 11-002, approved by Council on March 9, 2011, respecting Physician Recruitment and Retention Steering Committee Meeting, February 15, 2011, be deleted in its entirety and replaced with the following in lieu thereof:

8.1 Physician Recruitment and Retention Steering Committee Report 11-001 – February 15, 2011

(a) Appointment of Chair and Vice Chair (Item A)

- (i) That Councillor Lloyd Ferguson be appointed as Chair of the Physician Recruitment and Retention Steering Committee for the 2010-2014 term of Council.
- (ii) That Len Falco be appointed as Vice Chair of the Physician Recruitment and Retention Steering Committee for the 2010-2014 term of Council.

(b) Current Physician Statistics Summary, as of December 30, 2010 (Item 4.1)

That the Current Physician Statistics Summary, as of December 30, 2010, be received.

(c) Key Performance Indicators for Family Physicians, as of January 7, 2011 and Retention Program, December 1, 2009 to November 30, 2010 (Item 4.2)

That the Key Performance Indicators for Family Physicians, as of January 7, 2011 and Retention Program, December 1, 2009 to November 30, 2010, be received.

(d) Cash Flow Statement, December 1, 2009 to November 30, 2010 (Item 4.3)

That the Cash Flow Statement, December 1, 2009 to November 30, 2010, be received.

(e) Income Statement, December 1, 2009 to November 30, 2010 for the Physician Recruitment and Retention Program (Item 4.4)

That the Income Statement, December 1, 2009 to November 30, 2010 for the Physician Recruitment and Retention Program, be received.

(f) Three Year Budget Forecast, December 1, 2009 to November 30, 2012 for the Physician Recruitment and Retention Program (Item 4.5)

That the Three Year Budget Forecast, December 1, 2009 to November 30, 2012 for the Physician Recruitment and Retention Program, be received.

(g) Contract Renewal – Physician Recruitment Specialist (Item 6.1)

That the renewal of the Employment Contract, for the Physician Recruitment Specialist (attached as Appendix A to Report 11-001), be approved. *(Private and Confidential Appendix A has been distributed under separate cover).*