

THE CORPORATION OF THE TOWN OF GEORGINA  
IN THE  
REGIONAL MUNICIPALITY OF YORK  
GEORGINA COMMUNITY HEALTH CARE COMMITTEE

AGENDA

2009-March-25  
7:00 p.m.

1. ROLL CALL:

2. DECLARATION OF PECUNIARY INTEREST:

3. ADOPTION OF THE MINUTES:

Pages 1-5

3.1 Minutes of the meeting held on February 11<sup>th</sup>, 2009.

4. BUSINESS ARISING FROM THE MINUTES:

5. DEPUTATIONS:

6. PRESENTATIONS:

7. FINANCIAL STATEMENTS:

8. COMMUNICATIONS:

8.1 Matters for Routine:

Page 6

8.1.1 Bulletin, Ministry of Health and Long-Term Care OHIP Claims Offices, February 6, 2009, Re: Mandatory Hospital Master Number on OHIP Claims.

Pages 7-9

8.1.2 Copy of Resolution No. SC-2009-0998, from Special Council meeting held on March 2, 2009.

8.2 Matters for Disposition:

Pages 10-11

8.2.1 Recruitment and Endowment Sub-Committee Background Information and Activities:

- Rural Ontario Medical Program (ROMP)
- Health Professionals Recruiting Tour (PAIRO Tour)

Page 12

8.2.2 Email correspondence from Dr. Bob Bebbington, March 18, 2009, Re: New Physician Negotiations.

9. **STAFF/COMMITTEE REPORTS:**

9.1 **Communications Sub-committee:**

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9.1.1 Health Care Connect Campaign Ad

10. **UNFINISHED BUSINESS:**

10.1 Nurse Practitioner Benefits

10.2 Family Health Team (FHT) Application

10.3 Financial Functions

10.4 2009 Budget

10.5 Website

11. **OTHER BUSINESS:**

12. **NEXT MEETINGS:** Wednesday April 22<sup>nd</sup>, 2009 at 7:00 p.m.

13. **ADJOURNMENT:**