

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

**MINUTES**

2009-March-25  
7:19 p.m.

**1. ROLL CALL:**

The following Committee members were in attendance:

Robert Grossi, Mayor	Brad Smockum, Councillor (left at 8:02)
Margaret Jordan, Councillor	Dr. Bob Bebbington
Kathy Gargarella	Rona O'Banion
Dave Szollosy, Councillor	

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor  
Ross Jamieson, Councillor  
Lynne Steel  
Sandy Young  
Lynn Tkac  
Glenn Christoff

The following staff members were in attendance:

Susan Plamondon, CAO  
Lisa Lyons, Committee Secretary

**2. DELCLARATION OF PECUNIARY INTEREST:**

None.

**3. ADOPTION OF THE MINUTES:**

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

Moved by Brad Smockum

Seconded by Dave Szollosy

**THAT THE MINUTES OF THE MEETING HELD ON FEBRUARY  
11<sup>TH</sup>, 2009, BE ADOPTED AS PRESENTED.**

Carried....

4. **BUSINESS ARISING FROM THE MINUTES:**

Ms. Susan Plamondon, CAO, advised that she has been working with an insurance broker to replace the coverage on the Georgina Medical Clinic.

5. **DEPUTATIONS:**

None.

6. **PRESENTATIONS:**

None.

7. **FINANCIAL STATEMENTS:**

None.

8. **COMMUNICATIONS:**

8.1 **Matters for Routine:**

- 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.

Moved by Dr. Bob Bebbington

Seconded by Brad Smockum

**THAT ITEM 8.1.1 BE RECEIVED FOR INFORMATION.**

Carried....

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

Moved by Kathy Gargarella

Seconded by Rona O'Banion

**THAT ITEMS 8.1.2 BE RECEIVED FOR INFORMATION.**

Carried....

8.2 **Matters for Disposition:**

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

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

Dr. Bob Bebbington, Member, reported on the two events that the Recruitment and Endowments Sub-Committee have been working on.

Dr. Bebbington advised that they are currently working on Rural Medical Week which helps promote Georgina and encourages medical students to come back to do their placement, or set up a practice when they are finished their schooling. He advised that this is the third year they have undertaken this program, and stated that previous medical students have been stunned by Georgina's close proximity to the to the City. He also reported that first and second year medical students are organized by the Rural Ontario Medical Program (ROMP) and the program receives funding from the Ministry of Health to help promote rural communities.

Dr. Bebbington further advised the Health Professionals Recruiting Tour (PAIRO Tour) takes place in the fall and involves a community trade show. He reported that Committee members take turns staffing the booth which includes a DVD used to promote Georgina, together with various practice material.

Dr. Bebbington stated that the Sub-Committee members are community members that volunteer approximately once a month and assist with small projects as needed.

Moved by Dave Szollosy

Seconded by Brad Smockum

**THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECOMMEND THAT COUNCIL AMEND THE TERMS OF REFERENCE TO INCLUDE THE APPOINTMENT OF SUB-COMMITTEES.**

Carried....

Moved by Dave Szollosy

Seconded by Margaret Jordan

**THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE APPOINT A RECRUITING AND ENDOWMENT SUB-COMMITTEE THAT WILL BE CHAIRED BY DR. BOB BEBBINGTON AND WILL INCLUDE COMMUNITY VOLUNTEERS, AND THAT THE SUB-COMMITTEE WILL PROVIDE REPORTS ON ITS ACTIVITIES AT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE MONTHLY MEETINGS.**

Carried....

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

Dr. Bob Bebbington, Member, advised that in the past the Province has provided new physicians with \$15,000.00 which has been matched by the Town. He stated that they have also had to provide an additional incentive amount of \$18,000.00.

Dr. Bebbington reported that he has been negotiating with a potential new physician for Georgina. He advised that the physician is interested in practicing above the Shoppers Drugmart in Keswick. He stated that it will cost the Town the incentive amount of \$18,000.00 and the instalments will be made by the Province and Town over a three year period. Dr. Bebbington also reported that rent assistance is negotiated and relocation assistance is paid up front.

Moved by Dave Szollosy

Seconded by Rona O'Banion

**THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE AUTHORIZE DR. BOB BEBBINGTON'S EXPENSES AND THAT DR. BOB BEBBINGTON BE APPROVED TO CONDUCT NEW PHYSICIAN NEGOTIATIONS NOT TO EXCEED THE AMOUNT OF \$38,000.00.**

Carried....

9. **STAFF/COMMITTEE REPORTS:**

9.1 **Communications Sub-committee:**

9.1.1 Health Care Connect Campaign Ad

Dr. Bob Bebbington, Member, reported that the Health Care Connect Campaign Ads have been posted in pharmacies. He stated that if enough people call who do not have a physician, it will increase the possibility to getting a Family Health Team.

**10. UNFINISHED BUSINESS:**

10.1 Nurse Practitioner Benefits

Ms. Susan Plamondon, CAO, advised that information is still being collected, and the dilemma is that the nurses are employees of the previous Corporation. The Members discussed the structure of a benefits package.

10.2 Family Health Team (FHT) Application

Mr. Dave Szollosy, Councillor, reported that he had be told that there will be a release of twenty approved Family Health Teams in May. The Members discussed completing an Application with the assistance of a consultant. Dr. Bob Bebbington, Member, reported that if an application is approved, the costs will be reimbursed by the Ministry of Health.

Moved by Rona O'Banion

Seconded by Kathy Gargarella

**THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECOMMEND THAT COUNCIL APPROVE RESERVE FUNDING IN THE AMOUNT OF \$20,000.00 TO CONTRACT A CONSULTANT FOR THE PURPOSES OF COMPLETING A FAMILY HEALTH TEAM APPLICATION TO BE SUBMITTED TO THE MINISTRY OF HEALTH.**

Carried....

Mr. Brad Smockum, Councillor, left at 8:02 p.m.

10.3 Financial Functions

Deferred to next meeting.

10.4 2009 Budget

Mr. Robert Grossi, Mayor, advised that all budget amounts were approved other than the \$20,000.00 requested for consultant fees.

10.5 Website

The Members reviewed the revised webpage for the Georgina Community Health Care Committee.

**11. OTHER BUSINESS:**

11.1 Regional Funding

Mr. Robert Grossi, Mayor, reported that the Region of York has approved funding for hospitals until 2031. He stated that tax dollars will be used for hospital capital funding because hospitals need to make predicated growth and they have been federally underfunded.

11.2 Email correspondence from Dr. Robert Bebbington, March 25, 2009, Re: FHO/FHT Physician Update (attached).

The Members reviewed Dr. Bebbington's correspondence and discussed the importance of acquiring a Family Health Team for Georgina

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


**13. ADJOURNMENT:**

Moved by Kathy Gargarella .

Seconded by Rona O'Banion

**THAT THE MEETING ADJOURN AT THIS TIME (8:33 P.M.)**

Carried)...

  
Robert Grossi, Chair

  
Lisa Lyons,  
Committee Secretary