

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

AGENDA

2009-June-24
7:00 p.m.

1. ROLL CALL:

2. DECLARATION OF PECUNIARY INTEREST:

3. ADOPTION OF THE MINUTES:

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3.1 Minutes of the meeting held on May 27th, 2009.

4. BUSINESS ARISING FROM THE MINUTES:

5. DEPUTATIONS:

6. PRESENTATIONS:

7. FINANCIAL STATEMENTS:

8. COMMUNICATIONS:

8.1 Matters for Routine:

Pages 7-18

8.1.1 Rural Medical Week 2009 Evaluations

8.2 Matters for Disposition:

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8.2.1 New Physician – Email correspondence from Dr. Bob Bebbington, June, 13, 2009.

9. STAFF/COMMITTEE REPORTS:

9.1 Communications Sub-committee:

9.2 Recruitment and Endowment Sub-Committee:

10. UNFINISHED BUSINESS:

10.1 Contract Renewal for Nurse Practitioner – Anne Hughes.

10.2 Nurse Practitioner Benefits.

10.2.1 Report from Sue Plamondon, CAO.

10.3 Family Health Team (FHT) Application.

10.4 Financial Functions.

10.5 X-Ray Licence.

10.6 Terms of Reference – Appointment of Members.

11. OTHER BUSINESS:

11.1 LHIN Meeting Scheduled

12. NEXT MEETINGS: Wednesday September 23rd, 2009 at 7:00 p.m.

13. ADJOURNMENT:

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ADDENDUM

2009-June-24

8. COMMUNICATIONS:

8.2 Matters for Disposition:

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8.2.2 Draft Agreement between Dr. Nicoleta Cosmin and the Georgina Community Health Care Committee.

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8.2.3 Email correspondence from Anne Hughes, June 24, 2009, Re: Updated equipment for Nurse Practitioners.

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8.2.4 Notice: 2009 Health Professionals Recruitment Tour (PAIRO).