



GEORGINA COMMUNITY HEALTH CARE COUNCIL

MINUTES

July 5th, 2011
7:39 p.m.
Council Chambers

1. **ROLL CALL:**

Robert Grossi, Mayor, Chair
Danny Wheeler, Councillor
Dave Szollosy, Councillor
Dr. Bob Bebbington

Brad Smockum, Councillor
Lynn Tkac
Sandy Young

The following members were not in attendance:

Margaret Jordan, Councillor
Ross Jamieson, Councillor
Glenn Christoff
Rona O'Banion

The following Staff members were present:

Susan Plamondon, CAO
Michele Vandentillaart, Committee Secretary

2. **APPROVAL OF AGENDA:**

Moved by Dr. Bob Bebbington

Seconded by Sandy Young

THAT THE AGENDA BE APPROVED AS PRESENTED.

Carried...

3. **DECLARATION OF PECUNIARY INTEREST:**

None.

4. **COMMUNICATIONS:**

4.1 **Matters for Disposition:**

- 4.1.1 To Authorize a Memorandum of Understanding between The Georgina Community Health Care Council and Alpha-Omega Diagnostic Imaging Inc. and Rayan Medical Services Inc.

Mayor Robert Grossi suggested that a request be made to Alpha-Omega Diagnostic Imaging Inc. and Rayan Medical Services Inc. for a letter of credit outlining a sum of monies to be paid as part of the finalized Memorandum of Understanding (MOU) and then a subsequent sum of monies be paid upon the Ministry of Health approving the transfer of the x-ray license. Susan Plamondon, CAO, noted her only recommendation on this subject would be to ensure that the deposits outlined above are non-refundable at certain points throughout the process.

Danny Wheeler, Regional Councillor, inquired as to whether the MOU will include a clause outlining that the x-ray license will transfer back to the Georgina Community Health Care Council should Alpha-Omega's project fail which Susan Plamondon, CAO, confirmed will be included. Ms. Plamondon noted there are two risks at play for Alpha-Omega, which are:

- i. the construction cost of a building like this for the proponents;
- ii. making the x-ray license active requires two million to outfit with appropriate equipment.

Ms. Plamondon further noted the importance of ensuring that this proposal is not contravening the ability of the GCHC Council in the selling of an asset like the x-ray license due to its not for profit status and that legal and accounting advice should be sought and the GCHC Council should remain the owners of the license until this is confirmed.

Ms. Plamondon also noted that she provided full disclosure to Alpha-Omega that there has been an indication of another medical facility being built in Keswick.

Moved by Dr. Bob Bebbington

Seconded by Sandy Young

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL (GCHC COUNCIL) AUTHORIZE STAFF TO DRAFT THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING OR THE LETTER OF INTENT BETWEEN THE GCHC COUNCIL AND ALPHA-OMEGA DIAGNOSTIC IMAGING INC. AND RAYAN MEDICAL SERVICES INC. WHICH IS TO INCLUDE THE CONTENTS OF THE PROPOSAL DOCUMENT AND THAT :

- **\$25,000.00 BE PAID, TO THE GCHC COUNCIL, AND NON-REFUNDABLE UPON THE EXECUTION OF THE MOU OR THE LETTER OF INTENT;**
- **\$25,000.00 BE PAID, TO THE GCHC COUNCIL, AND NON-REFUNDABLE UPON THE MINISTRY OF HEALTH AUTHORIZING THE EXPANSION OF THE MODALITIES OF THE X-RAY LICENSE, CURRENTLY OWNED BY THE GCHC COUNCIL, WHICH ARE MAMMOGRAM, BONE DENSITY AND ECHOCARDIOGRAPHY;**

- **THREE (3) PERCENT OF THE GROSS REVENUES DERIVED FROM THE X-RAY LICENSE, IN THE FIRST YEAR OF OPERATION, BE PAID TO THE GCHC COUNCIL;**
- **FOUR (4) PERCENT OF THE GROSS REVENUES DERIVED FROM THE X-RAY LICENSE, IN THE SECOND YEAR OF OPERATION, BE PAID TO THE GCHC COUNCIL;**
- **FIVE (5) PERCENT OF THE GROSS REVENUES DERIVED FROM THE X-RAY LICENSE, IN THE THIRD YEAR OF OPERATION, BE PAID TO THE GCHC COUNCIL AND REMAIN CONTINUOUS EACH SUCCESSIVE YEAR THEREAFTER.**
- **50% OF ALL LEGAL COSTS INCURRED BY THE GEORGINA COMMUNITY HEALTH CARE COUNCIL TO PREPARE THE MEMORANDUM OF UNDERSTANDING (MOU) OR THE LETTER OF INTENT (LOI) WITH ALPHA-OMEGA DIAGNOSTIC IMAGING INC. AND RAYAN MEDICAL SERVICES INC. BE PAID FOR BY ALPHA-OMEGA DIAGNOSTIC IMAGING INC. AND RAYAN MEDICAL SERVICES INC.**

Carried...

4.1.2 Lease Agreement between the Georgina Community Health Care Council and the Georgina Nurse Practitioner Led Clinic.

Moved by Sandy Young

Seconded by Dr. Bob Bebbington

THAT THE GEORGINA COMMUNITY HEALTH CARE COUNCIL ADOPTS THE LEASE AGREEMENT BETWEEN THE GEORGINA COMMUNITY HEALTH CARE COUNCIL AND THE GEORGINA NURSE PRACTITIONER LED CLINIC AS PRESENTED.

Carried...

5. **OTHER BUSINESS:**

6. **NEXT MEETING:** To be announced at a later date.

7. **ADJOURNMENT:**

Moved by Dave Szollosy

Seconded by Danny Wheeler

THAT THE MEETING ADJOURN AT THIS TIME (8:06 P.M.).

Mayor Robert Grossi
Chair

Michele Vandentillaart
Committee Secretary