

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
TUESDAY, August 20, 2015
6:00 P.M.**

PRESENT: **Sundridge** – Lyle Hall and Ryan Jeffers
 Strong – Les Blackwell and Jeff McLaren
 Joly – Betty Barnes and Brian McCabe

STAFF PRESENT: Lillian S. Fowler, Joint Recording Secretary, CAO/Clerk,
Village of Sundridge

GUEST: None

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairperson Betty Barnes.

APPROVAL OF THE AGENDA

The agenda had been circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

**That the agenda be approved as amended for the August 20, 2015 meeting:
Add: Discussion of patient applications
Deficiencies at Medical Centre. Carried**

DECLARATION OF PECUNIARY INTEREST

Upon call from the Chair, no disclosures of pecuniary interests were declared.

VERIFICATION OF PREVIOUS MINUTES

The minutes of the July 23, 2015 meeting were circulated. It was

MOVED BY: Les Blackwell
SECONDED BY: Brian McCabe

**That the minutes of the regular meeting held on July 23, 2015 be adopted
as circulated. Carried**

BUSINESS ARISING FROM THE MINUTES

None

SPECIAL BUSINESS/DEPUTATION

Lison Breton, Ministry of Health, did not attend the meeting after advising that she was unable to attend due to staff shortage due to illness. She also advised

by email that she would not be able to answer the three questions which had been forwarded to her and could only answer question on the existing contract. The committee instructed Ryan Jeffers and Les Blackwell to set up a teleconference with Lison Breton to answer questions on the existing contract with regard to whether or not a lease option would be considered debt.

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

The accounts payable for July 2015 were presented. It was

MOVED BY: Lyle Hall
SECONDED BY: Brian McCabe

That the accounts payable for July 2015 in the amount of \$46,538.01 be approved for payment. Carried

The Year to Date Budget information was circulated to the committee for their information.

Medical Centre Renovations

The committee discussed the 4 scenarios being considered:

- A complete new building at another location
- renovations on present building
- Demolition of part of present building and new build
- Leasing

The main focus was on having a private enterprise build a building and the municipalities leasing space for the two doctors and the Nurse Practitioner. The committee wishes to investigate the lease option further and Les Blackwell volunteered to work on the pertinent numbers and circulate to the committee members.

Lillian Fowler was instructed to invite Dr. Terry Starr to the meeting in September at 6:15 p.m.

Lillian S. Fowler advised that the Nurse Practitioner is having trouble with her laptop but had not provided the quote yet. Once the quote is received it will be determined if there is money in her operating budget for a new one.

CORRESPONDENCE

- Letter from Mr. Cameron – re: Nurse Practitioner

CLOSED SESSION

There were no items for discussion at the time of the agenda presentation.

NON AGENDA BUSINESS

Chairperson Betty Barnes spoke to the committee with regard to concerns which had been voiced to her about patients being accepted by the doctors taking a long time and also patients not from Sundridge, Strong or Joly being accepted. Lillian Fowler is to ask the doctors for clarification of the process in place for taking new patients.

Dr. MacKinnon had provided a list of deficiencies at the Medical Center. Lillian Fowler is to check to see whether or not the emergency lighting in the doctor's waiting room has been repaired and also the handicap doors.

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Ryan Jeffers
SECONDED BY: Les Blackwell

**That we do now adjourn at 7:27 p.m. until the next regular meeting
Tuesday, September 15, 2015 at 6:00 p.m. or at the call of the chair. Carried**

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Betty Barnes
Chair

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Lillian S. Fowler
Joint Committee Recording Secretary
CAO/Clerk Village of Sundridge