



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Mara Medical Centre Board Agenda April 11, 2018 – 9:30 A.M.

1. OPENING OF THE MEETING
2. DISCLOSURE OF PECUNIARY INTEREST
3. DEPUTATIONS
4. ADOPTION OF MINUTES
 - 4.1 Minutes of Meeting held March 16, 2018
5. BUDGET/ACCOUNTS
6. ITEMS OF INFORMATION
 - 6.1 Pat Thor Options for the Mara Medical Centre
7. UNFINISHED OR NEW BUSINESS
8. ADJOURNMENT



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History – Progressive Future

Mara Medical Centre Board Minutes

Friday, March 16, 2018

A meeting of the Mara Medical Centre Board was held at the Township of Ramara Administration Centre with the following members present:

Chair	Brian Graham
Member	Wayne Strachan
Member	Shannon O'Donnell
Councillor	Kal Johnson
Deputy Clerk	Cathy Wainman
Secretary	Nicole Brittain

Absent:	Deputy Mayor	John O'Donnell
---------	--------------	----------------

1. OPENING OF THE MEETING

Chair, Brian Graham opened the meeting at 1:00 p.m.

Cathy Wainman introduced the Board to Nicole Brittain, the new Secretary.

2. DEPUTATION

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1 RESOLUTION NUMBER MC.01.18

MOVED BY: S. O'DONNELL

SECONDED BY: STRACHAN

THAT we adopt the Medical Centre Board minutes dated September 7, 2017 as presented.

CARRIED.

5. BUDGET/ACCOUNTS

6. ITEMS OF INFORMATION

6.1 RESOLUTION NUMBER MC.02.18

MOVED BY: JOHNSON

SECONDED BY: S. O'DONNELL

THAT we invite representatives from the Orillia and Area Physician Recruitment and Retention Committee to attend the next meeting to discuss the feasibility of having a nurse practitioner or walk-in clinic operate at the Mara Medical Centre, offering a conditional scholarship to future doctors, and alternative options for the Mara Medical Centre.

CARRIED.

6.2 RESOLUTION NUMBER MC.03.18

MOVED BY: JOHNSON

SECONDED BY: STRACHAN

THAT we receive the email dated March 8, 2018 from Pat Thor, Orillia and Area Physician Recruitment and Retention Committee, regarding local medical statistics.

CARRIED.

7. UNFINISHED OR NEW BUSINESS

The Chair thanked the outgoing Secretary, Cathy Wainman, for her work with the Mara Medical Centre Board for the past _ years.

8. ADJOURNMENT

RESOLUTION NUMBER MC.04.18

MOVED BY: S. O'DONNELL

SECONDED BY: STRACHAN

THAT we adjourned at 2:06 p.m.

CARRIED.