



Subject: Community Health Care Committee Appointments

Report Number: CAO 23-09

Department: Office of the CAO

Submitted by: Laura Pickersgill, Executive Assistant

Meeting Type: Council Meeting

Meeting Date: Monday, June 26, 2023

RECOMMENDATION

- A. THAT report titled "Community Health Care Committee Appointments" be received as information; and
- B. THAT a by-law to amend By-Law 2023-009, being a by-law to appoint members to Town of Tillsonburg advisory Committees be brought forward for Council's consideration.

BACKGROUND

In past terms of Council, the Committee dedicated to recruiting and retaining physicians in Tillsonburg was called the "Physician Recruitment and Retention Committee". At the November 21, 2022 Council Meeting, the Committee was to be transitioned to the Community Health Care Committee with a new Terms of Reference being developed.

At the February 13, 2023 Council Meeting, the proposed new Terms of Reference were adopted by Council. As part of the Terms of Reference the composition included representative from the:

- Mayor
- Two Councillors
- Three Representatives from the Family Health Organizations
- Chief of Staff, Tillsonburg District Memorial Hospital (TDMH)
- President, TDMH
- Vice-President and Chief Operating Officer, TDMH
- Chamber of Commerce Representative
- Nurse Practitioner Representative
- One additional physician from TDMH
- Oxford Ontario Health Team Representative

Support Staff

- Chief Administrative Officer, Kyle Pratt

- Executive Assistant, Laura Pickersgill

DISCUSSION

Following approval of the Terms of Reference, staff were in contact with representatives from each of the above-listed organizations. The complement of individuals to fill each position has been confirmed to date for this Committee.

Given that, the following individuals are representing the agencies:

- Mayor- Deb Gilvesy
- Two Councillors- Kelly Spencer and Deputy Mayor Dave Beres
- Three Representatives from the Family Health Organizations- Dr. Andrew, Dr. Cheng and Dr. Caperchione or Tracy Rowland (one vote)
- Chief of Staff, Tillsonburg District Memorial Hospital (TDMH)- Dr. Clay Inculet
- President, TDMH- Nadia Facca
- Vice-President and Chief Operating Officer, TDMH- Mike Bastow
- Chamber of Commerce Representative- Gerry Dearing
- Nurse Practitioner Representative- Stephanie Nevins
- One additional physician from TDMH- Dr. Mohamed Abdalla
- Oxford Ontario Health Team Representative- Teresa Martins

Support Staff

- Chief Administrative Officer, Kyle Pratt
- Executive Assistant, Laura Pickersgill

Provided this information, the Town Advisory Committee By-law is being brought forward for consideration to be amended to include these individuals for appointment.

CONSULTATION

Family Health Organizations

TDMH

Ingersoll Nurse-Practitioner Led Clinic

Chamber of Commerce

Oxford Ontario Health Team

FINANCIAL IMPACT/FUNDING SOURCE

None- Members are not compensated as part of their membership.

CORPORATE GOALS

How does this report support the corporate goals identified in the Community Strategic Plan?

- ☒ Lifestyle and amenities
- ☐ Customer service, communication and engagement
- ☐ Business attraction, retention and expansion
- ☐ Community growth
- ☐ Connectivity and transportation
- ☐ Not Applicable

Does this report relate to a specific strategic direction or project identified in the Community Strategic Plan? Please indicate section number and/or any priority projects identified in the plan.

Goal – Within the community, Tillsonburg will strive to offer residents the amenities, services and attractions they require to enjoy balanced lifestyles.

Strategic Direction – N/A

Priority Project – *Ongoing* - Physician recruitment program

ATTACHMENTS

Appendix A – Community Health Care Committee Terms of Reference