

**The Corporation of the Town of Tillsonburg**  
**Community Health Care Advisory Committee Meeting**  
**MINUTES**



Tuesday, April 7, 2026  
12:00 PM  
Electronic Meeting

ATTENDANCE: Kyle Pratt, Chief Administrative Officer  
Mayor Deb Gilvesy  
Deputy Mayor Dave Beres  
Councillor Kelly Spencer  
Nadia Facca  
Dr. Clay Inculet  
Teresa Martins  
Pauline Markus, NP  
Tracy Rowland/Dr. Ruth Caperchione

Staff: Duncan Bryce, Executive Assistant

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**1. Call to Order**

The meeting was called to order at 12:00 p.m.

**2. Adoption of Agenda**

**Resolution # 1**

**Moved By:** Teresa Martins

**Seconded By:** Mayor Gilvesy

THAT the agenda as prepared for the Community Health Care Advisory Committee meeting of April 7, 2026, be adopted.

**Carried**

### 3. **Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest.

### 4. **Adoption of Minutes of Previous Meeting**

#### **Resolution # 2**

**Moved By:** Teresa Martins

**Seconded By:** Kyle Pratt

THAT the minutes of the previous Community Health Care Advisory Committee meeting of March 3, 2026, be approved.

**Carried**

### 5. **Presentations**

#### **5.1 Physician Recruitment Marketing Campaign**

P. Raji welcomed K. Keller, Economic Development & Marketing Coordinator, to the meeting, who presented the draft Physician Recruitment Marketing Campaign to the Committee.

P. Markus joined the meeting at 12:06 p.m.

K. Spencer notes Tourism Oxford is doing a stop in Tillsonburg this year and they could be approached to potentially promote this campaign.

T. Rowland notes a satellite office in St. Thomas is anticipated to open in July with five physicians.

D. Beres asks about places of worship. K. Keller notes it currently is included on the webpage and will be carried forward onto the new webpage.

The Committee was supportive of the Campaign.

### 6. **General Business and Reports**

#### **6.1 Oxford OHT Presentation to Primary Care Action Team**

T. Martins notes the recent opportunity that Oxford OHT had presenting to the Primary Care Action Team and Dr. Philpott.

Dr. Philpott provided a follow up note congratulating Oxford OHT on accomplishments and would be reviewing requests and potentially following up with reports.

T. Martins notes an announcement regarding successful teams for IPCT round 2 funding is expected soon.

## **6.2 FHO+ Model**

P. Raji brought this item forward for information, noting the new FHO+ agreement. The Committee discussed some changes coming in relating to the billing/payment model, incentives, and enhancements.

T. Rowland provided an update, noting the Ministry has not provided access to billing codes and fee schedules yet but says information is expected to come very soon and notes the new model is very positive.

There was discussion around attachment of patients vs. rostering and how to incentivize new physicians based on the new FHO+ agreement.

## **6.3 Update on the TUCC**

T. Martins notes that although the one-year anniversary of the unattached care clinic is approaching in July, funding is anticipated to allow the clinic sustained operations until at least September.

Following questions, T. Martins will follow up with follow up with data regarding number of individual visits the clinic has seen.

N. Facca and C. Inculet left the meeting at 1:00 p.m.

The Committee discussed the importance of notifying the community that the clinic will be extended once funding is confirmed.

## **7. Next Meeting**

May 5, 2026, at 12:00 p.m.

## **8. Adjournment**

### **Resolution # 3**

**Moved By:** Councillor Spencer

**Seconded By:** Mayor Gilvesy

THAT the meeting be adjourned at 1:05 p.m.

**Carried**