

# Health Care Committee Town Hall – Boardroom September 22, 2025 - 4:30 pm Minutes

#### Attendees:

Dr. Hall (Chair)

Dr. Collings (Vice-Chair)

Mayor Robert Doucet

Lisa Bettle

Lois Moore

Barb Gates

Staff:

Richard Malone, Chief Administrative Officer Jessie Dean, Executive Assistant to the CAO

## 1. Call to Order

The meeting was called to order at 4:30 pm by Dr. Hall (Chair).

## 2. Approval of Agenda

Moved by Dr. Collings and seconded by Mayor Robert Doucet to approve the agenda of the September 22, 2025 as circulated.

Motion

Carried

## 3. Disclosure of Conflict of Interest

None Declared.

## 4. Approval of Minutes

Moved by Lois Moore and seconded by Lisa Bettle to accept the minutes of the August 18, 2025 meeting.

**Motion Carried** 

## 5. <u>Business Arising from the Minutes:</u>

## a. Physician Recruitment

Dr. Hall noted there have been no additional updates on recruitment efforts this month. The Education Symposium is being held this upcoming week. Envision SJ will be representing the region at the event. Richard noted that Hampton specific information is being provided at the booth.



#### b. NB Health Link

The committee reviewed the updated data provided by Horizon Health. There was no significant change in the overall data from last month's meeting although there seems to be some changes with some communities. The committee discussed the data indicating the need for additional doctors in the area.

#### c. Collaborative Care Clinics

Dr. Hall noted that Horizon Health continues discussions related to the collaborative care health care model with local physicians. No additional update was available.

#### d. Ambulance New Brunswick

Richard Malone has been in contact with Ambulance New Brunswick and waiting follow up communications to book for an upcoming meeting.

## e. Membership

The committee continues recruitment efforts to fill the committee vacancy.

#### 6. New Business:

There was no new business this month.

## 7. Next Meeting:

It was decided that the Health Care Committee will plan to meet again on October 20, 2025.

### 8. Adjournment

Moved by Lisa Rettle and seconded by Barb Gates that the meeting be adjourned at

| 6:07 pm.  | a bettle and seconded by barb dates that the meeting be adjourned |
|-----------|---|
| ·         | Motion Carried  |
| Approved: |   |
| Dr. Hall  | Richard Malone, CAO   |
| Chair     | Staff Representative  |
|           | Dage  |