



**Health Care Committee  
Town Hall – Council Chambers  
March 17, 2025 - 4:30 pm  
Minutes**

**Attendees:**

Mayor Robert Doucet	Barb Gates
Dr. Hall (Chair)	Lois Moore
Lisa Bettle	Dawn O'Dell

**Regrets:**

Dr. Collings (Vice-Chair)

**Staff:**

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

**1. Call to Order**

The meeting was called to order at 4:33 pm by Dr. Hall (Chair).

**2. Approval of Agenda**

**Moved by Mayor Robert Doucet and seconded by Lois Moore to approve the agenda of March 17, 2025 as circulated.**

**Motion Carried**

**3. Disclosure of Conflict of Interest**

None Declared.

**4. Approval of Minutes**

**Moved by Barb Gates and seconded by Lisa Bettle to accept the minutes of the November 18, 2024 meeting.**

**Motion Carried**

**5. Recurring Business:**

**a. Physician Recruitment**

Discussions and updates on physician recruitment efforts in the Hampton area.

**b. NB Health Link**

It was noted that there was a slight decrease in the unattached patient list for the month. Upcoming changes to the NB Health Link data, changes to their data



reporting, will anticipate that the reporting will be more targeted to the catchment area.

**6. New Business:**

**a. Collaborative Care Clinics**

Dr. Hall provided an overview of the program being initiated by the Province in collaboration with Horizon Health. Discussed the possible interest within Hampton area physicians and the complexities of the model being presented.

**b. The Reach Project**

Discussion on correspondence from the Director of Advocacy, Just Us; We All Struggle Inc. with information relating to the Reach Project. Daw O'Dell provided an overview of programs offered through the organization. It was decided to extend an invite to the Director of Advocacy to present the initiative to the committee to gain further understanding of the opportunities and benefits of the program to Hampton.

**c. Correspondence from Horizon Health**

**i. Report to Our Communities**

Richard Malone noted quarterly report provided for committee information purposes.

**ii. Community Health Needs Assessment**

Richard Maone presented the information provided by Horizon Health relating to the Community Health Needs Assessment and requested that committee members provide individual feedback and encourage colleagues to provide feedback to assist in community representation in the information being gathered.

**iii. Correspondence 25-020 - Family Health Team (FHT)**

Dr. Hall noted that the information provided suggest that key contacts are being gathered to individualize contact during planning phase. It was identified that Richard Malone and Jessie Dean will liaise information to the Health Care Committee for this initiative.



**iv. Strategic Plan Survey**

Richard Maone noted that Horizon Health is requesting input for their 2025-2030 strategic plan. Committee members to provide individual input to assist in community representation in the information being gathered.

**7. Appointment Chair for 2025**

**Moved by Mayor Robert Doucet and seconded by Lisa Bettle to appoint Dr. Hall as Chair and Dr. Collings as Vice-Chair of the Health Care Committee for 2025.**

**Motion Carried**

**8. Next Meeting**

The next Health Care Committee meeting will be scheduled for April 21<sup>st</sup>, 2025 at 4:30 pm

**9. Adjournment**

**Moved by Lois Moore that the meeting be adjourned at 5:59 pm.**

**Approved:**

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Dr. Hall  
Chair

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Richard Malone, CAO  
Staff Representative