



**Health Care Committee
Town Hall – Boardroom
April 28, 2025 - 4:30 pm
Minutes**

Attendees:

Mayor Robert Doucet
Lisa Bettle
Lois Moore

Dawn O’Dell
Dr. Hall (Chair)
Barb Gates

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 4:28 pm by Dr. Hall (Chair).

2. Approval of Agenda

Moved by Lisa Bettle and seconded by Dawn O’Dell to approve the agenda of the April 28, 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 March 17, 2025 meeting.

Motion Carried

5. Recurring Business:

a. Physician Recruitment

Committee discussion of updates on recruitment efforts for Hampton. Discussion on the Family Medicine Resident Education Week, Richard noted that Envision Saint John was in attendance at last year’s event and will confirm this year’s plans.



b. NB Health Link

Review of monthly data provided by Horizon Health Network. Dr. Hall noted that the data has a slight downward trend again this month.

c. Collaborative Care Clinics

Dr. Hall provided an update on the collaborative care clinics projects ongoing in New Brunswick. Discussion on models and service opportunities with clinics. Clinic setups based on community needs (i.e. blood collection, allied health services, etc.)

d. The Reach Project

There has been no response for a request for further information.

6. New Business:

a. Correspondence from Horizon Health Network

i. Report to Our Communities

Discussion on report provided, no follow up required.

b. Physicians' Luncheon

The annual physicians' luncheon will be deferred to later in the year.

7. Next Meeting

- a.** The next Health Care Committee meeting will be scheduled for June 16th, 2025 at 4:30 pm.

8. Adjournment

Moved by Barb Gates that the meeting be adjourned at 5:29 pm.

Approved:

Dr. Hall
Chair

Richard Malone, CAO
Staff Representative