

**DR. RUSSELL M. HALL FAMILY HEALTH CENTRE**  
**Board of Management**  
**Monday, January 30<sup>th</sup> 2006**

**AMMENDED MINUTES**

**1. Call to Order**

The meeting was called to order at 7:00 p.m. by Douglas Buck

**Attendance:** Douglas Buck, Linda Pearce, Julie Couwenberg, Neil Dolson,  
Dr. Lou Ferraro, Jonathon Scott, Wayne Graham, Mayor Susan  
Hampson, Kathy Mitchell

**Absent:** Louise Major, Arend Tenhove

**2. Approval of Agenda**

**MOTION** to approve Agenda

**MOVED** by Neil Dolson

**SECONDED** by Julie Couwenberg

**CARRIED**

**3. Approval of Minutes** of November 21, 2005 & December 19, 2005

**MOTION** to approve Minutes of November 21, 2005 & December 19, 2005

**MOVED** by Jonathon Scott

**SECONDED** by Linda Pearce

**CARRIED**

**4. Correspondence, if any**

No correspondence to report

**5. Physician Recruitment**

Discussion was ensued as to come up with ways of creative recruiting. Several members offered suggestions. Discussion was brought forward regarding an International Student who will finish in November of 2006.

**6. Financial Statements**

Recent Financial Statements were not available. Budget discussions are being held. The Medical Centre Budget has not been brought before Council as of yet.

Discussion was brought forward on how to manage with less income.

**7. Legal and Personnel**

**MOTION** to go in-camera  
**MOVED** by Neil Dolson  
**SECONDED** by Julie Couwenberg  
**CARRIED**

**MOTION** to rise from in-camera  
**MOVED** by Wayne Graham  
**SECONDED** by Dr. Lou Ferraro  
**CARRIED**

**8. Administrator's Report**

- Equipment purchase (Dr. Wendling)  
Motion was made and carried to request the Norwich Medical Foundation to forward funds to cover the costs of purchasing the equipment from Dr. Wendling.
  
- Computer Upgrade  
**MOTION** to approve purchase of new computer from Compusave of Norwich, ON.  
**MOVED** by Julie Couwenberg  
**SECONDED** by Neil Dolson  
**CARRIED**  
  
**MOTION** to request funds from Norwich Medical Foundation for purchase of new computer.  
**MOVED** by Jonathon Scott  
**SECONDED** by Wayne Graham  
**CARRIED**
  
- Electronic Records Update  
The Administrator will try to obtain costs of computer software to obtain electronic medical records.

**9. Council items**

At present there is nothing to report.

**10. Next Meeting: February 20, 2006 7p.m., Norwich Medical Centre**

**Adjournment 8 p.m.**