

SUNDRIDGE AND DISTRICT MEDICAL CENTRE MEETING

CLOSED MEETING MINUTES

TUESDAY, JULY 16, 2019

PRESENT: **Sundridge** – Steve Hicks, Barb Belrose
 Strong - Marianne Stickland, Kelly Elik
 Joly – Tim Bryson, Tom Bryson

STAFF PRESENT: Christine Hickey, Joint Committee Recording Secretary

GUEST(S): Dr. Sarah MacKinnon

Into Closed Meeting at 8:23 p.m.

The purpose of this closed meeting is to discuss matters concerning:

1. Labour relations or employee negotiations

- i) Nurse Practitioner Sick Time
- ii) NP Trainee Exam
- iii) MD Recruitment
- iv) AP listing transaction J318 – Receiver General

That the Sundridge and District Medical Centre Committee received information and gave direction to Staff.

2. Adjournment at 8:49 p.m.

Steven Hicks, Chairperson

Christine Hickey, Joint Committee Recording Secretary