



## **NOTICE**

### **HEALTH CARE COMMITTEE OF COUNCIL MEETING**

**Members: M.A. Grimaldi, Chair, Mayor Campion,  
Councillors P. Chiochio and M. Carl**

All Members of Council are invited to attend  
the Health Care Committee Meeting on

Monday, May 8, 2017

at 4:30 p.m.

in the Council Ante Room

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**Tara Stephens**  
City Clerk



## **AGENDA**

### **HEALTH CARE COMMITTEE MEETING**

**MONDAY, MAY 8, 2017  
4:30 p.m. – Council Ante Room**

1. Call Meeting to Order
2. Welcome and Introductions – Mayor Campion
3. Additions to or Deletions from the Agenda
4. Update on the Campaign – Mayor Campion
  - South Niagara Mayor's Activities
  - Update on presentation to Minister Hoskins
  - HCC Evolution and Transition
  - Advise, regarding resignation of Co-Chair
  - Health Coalition Motion- Attached.
  - Introduce Councillor Mary Ann Grimaldi, Chair
5. Comment
  - Introduce specifics of role and direction of Committee – Councillor Grimaldi
  - Support the Save the Welland Hospital group.
  - Discuss Health Care in the Community (Santé de Santé and McMaster Family Health Centre).
  - Long Term Care beds.
  - Thank you to Henry Miron for information provided for discussion with Minister Hoskins and Niagara Health System.

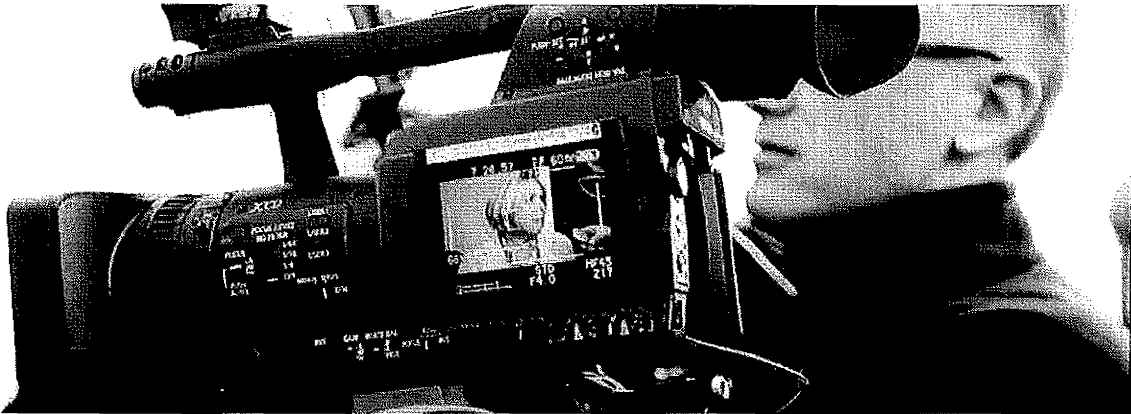
6. Correspondence – NHS Media Release
7. Next Meeting Date
8. Adjournment

## Health Coalition Motion

That the City of Welland

- a) opposes the planned closure of the Welland hospital, and;
- b) strives to maintain and enhance the present hospital services and beds at the Welland hospital, and;
- c) communicates to the premier of Ontario and the Minister of Health and Long Term Care the City of Welland's opposition to the proposed closure of the Welland hospital and request that the decision be reversed, and;
- d) commissions an independent evidence based study to assess the present and projected hospital services requirements of residents in the catchment area of the Welland General Hospital.

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**News Media Policy**

**Media Inquires**

Direct all media questions to our Interim Communications Manager:  
 Steven Gallagher  
 905.378.4647 ext. 43879

**NHS committed to Extended Care Unit in Welland**

*Tuesday, February 02, 2016 in [News](#)*

SHARE

French version of ECU media release [Attached media release](#)

Niagara Health System is pleased to announce that we will continue to operate the Extended Care Unit (ECU) at our Welland Site and make the unit an integral part of our planning for the future.

NHS had been in discussions about the possible sale of the licence to operate the ECU beds with other not-for-profit long-term care operators. After various opportunities were examined by NHS, our Board of Directors approved a recommendation at a recent meeting to maintain the licence for the ECU beds.

"We are committed to keeping these beds in Welland," says Dr. Barry Wright, Chair of the NHS Board of Directors. "The Extended Care Unit will be incorporated into our future planning efforts as we explore how to best use our resources, services, and partnership opportunities to support and respond to the greater healthcare needs of residents."

"We would like to thank our Extended Care Unit staff, residents and their families for their patience during these discussions," adds NHS President Dr. Suzanne Johnston. "Our successes are the result of the amazing people on our teams across our sites. We look forward to seeing the great work of our ECU team continue in Welland."


The ECU consists of 115 beds, 75 of which are for long-term care and 40 for people waiting for permanent long-term care. The ECU opened at our Welland Site in 1975.

To learn more about our Extended Care Unit, please visit: [www.niagarahealth.on.ca/en/extended-care-unit](http://www.niagarahealth.on.ca/en/extended-care-unit)

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