

SMOKY LAKE COUNTY

WAIVER NOTICE of a Special Meeting of the County Council
of the Smoky Lake County called under authority of
Section 194 of the Municipal Government Act

We, the undersigned members of the County Council of Smoky Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held virtually through Zoom:

<https://us02web.zoom.us/j/82223902531?pwd=Q20rOVpoYzZsWTISZmEwagrSWg5Zz09>

Meeting ID: 822 2390 2531 Passcode: 759976

And in Smoky Lake County Council Chambers on Monday, **May 17, 2021**, commencing at **10:30 A.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. **Executive Session:** Legal Land Issue in regard to an opportunity to purchase land, under the authority of the FOIP Section 27: Privileged Information.
2. **Request for Decision:** Doctor Retention and Recruitment Committee: Issues from Meeting held May 10, 2021.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko	_____	May 17, 2021
Johnny Cherniwchan	_____	May 17, 2021
Craig Lukinuk	_____	May 17, 2021
Lorne Halisky	_____	May 17, 2021
Randy Orichowski	_____	May 17, 2021

<p align="center">REQUEST FOR DECISION Section 5.3.6</p>	<p>DATE</p>	<p align="center">May 17, 2021 Special County Council Meeting</p>
<p>TOPIC</p>	<p>Doctor Retention and Recruitment Committee: Issues from May 10, 2021 Meeting</p>	
<p>RFD prepared for May 17, 2021 Special Council Meeting requires - Discussion by Council to be held at the Policy Committee Meeting scheduled for May 13, 2021 – due to issues are of time sensitive in nature.</p>	<p>PROPOSAL</p> <p>INTRODUCTION: <i>Time Sensitive</i></p> <p>Presented to County Council are two (2) Issues that will require action from discussion relating from the Doctor Retention & Recruitment Committee Meeting held on May 10, 2021:</p> <ol style="list-style-type: none"> 1. Raubenheimer Medical Clinic – Memorandum of Understanding: Unspent funds. 3. Contribution of funds: Purchase Medical Equipment for Cardiac Stress Clinic. <hr/> <div style="border: 1px solid black; padding: 5px; background-color: #fff9c4;"> <p>SECTION ONE: <u>Raubenheimer Medical Clinic – Memorandum of Understanding: Unspent funds.</u></p> </div> <ul style="list-style-type: none"> ■ Background: <ul style="list-style-type: none"> ▶ Discussion also held at the April 8, 2021 Committee Meeting: that when the amount of unspent funds (totaling \$85,000.00) from the \$100,000.00 provided to the Raubenheimer Medical Clinic for the 4th Physician <u>is returned</u>, the Managing Partner is to reimburse each respective municipalities their portions. ▶ Recommending Motion made at the May 10, 2021 Committee Meeting: that when the amount of unspent funds (totaling \$85,000.00) from the \$100,000.00 provided to the Raubenheimer Medical Clinic for the 4th Physician <u>is returned</u>, the Managing Partner is to reimburse each respective municipalities listing what the actual reimbursement dollars are: <p align="center"><i>“That the Doctor Retention and Recruitment Committee approve to reimburse each respective municipality (as per the cost sharing funding formula) for the used portion of funds remaining in the amount of \$85,000.00 from the total amount of \$100,000.00 provided for the fourth physician given to the Raubenheimer Medical Clinic as per the Memorandum of Understanding, executed June 26, 2019 (Reimbursement: County: \$31,110.00, Town: \$13,260.00, Village of Vilna: \$3,570.00 and Village of Waskatenau: \$3,060.00); and to reimburse the additional contribution of \$17,000.00 to Smoky Lake County and \$17,000.00 to Town of Smoky Lake when the funds are returned from the Raubenheimer Medical Clinic.”</i></p> ■ Current: <ul style="list-style-type: none"> ▶ County Council held discussion on this matter at its April 29, 2021 meeting – the following Motion was adopted with respect to the Doctor Recruitment and Retention: Reimbursement of Funds.: <p>MOTION 696-21: “That Smoky Lake County approve the Doctor Retention and Recruitment Committee’s Managing Partner, Town of Smoky Lake to reimburse each respective municipality with their portion of the remaining unspent funds totaling in the amount of \$85,000.00 upon receipt from the Raubenheimer Medical Clinic.”</p> <hr/> <ul style="list-style-type: none"> ■ PROPOSAL: As a supplementary to Motion 696-21: to include the reimbursement dollar funding amounts – See <u>Recommendation: Motion #1</u> 	

SECTION TWO: Contribution of funds for the Purchase of Medical Equipment for The Smoky Lake Cardiac Stress Clinic.

■ **Background:**

The Town of Smoky Lake, Managing Partner of the Doctor Retention and Recruitment Meeting received the following correspondence discussed at the Committee Meeting held on May 10, 2021:

- ▶ A letter from Dr. Anton Raubenheimer, President and Physician Lead, Lakeland Primary Care Network (PCN), dated May 6, 2021:



Date: May 6, 2021

To
 Mr. Adam Kozakiewicz
 Chief Administrative Officer
 Town of Smoky Lake

Dear Adam,

Re: Contribution of Funds for Cardiac Stress Clinic & Consults in Smoky Lake

As per recent communication from Alberta Health, we would like to inform you that establishment of a Cardiac Stress Tests & Consults clinic from the PCN is not permitted. Based on the needs and requests of the rural senior patients, the PCN board proposes that Raubenheimer Medical Clinic will assume all responsibilities associated with the establishment of Cardiac Stress Clinic in Smoky Lake.

The costs associated with establishing the clinic as well as who will be responsible are detailed below:

Onetime costs

S.No.	Equipment & Other Costs	Amount	Grant from
1	Defibrillator with pacing	\$10,300	Donation from Smoky Lake Town & County, Vilna, Waskatenau. We request you to provide a separate cheques in the names of Stryker & GE for each of these equipments as per the attached invoices and hand it over to Mr.Chaitu. He will maintain all these accounts in a separate file.
2	ECG Machine	\$7000	
3	CPSA Application fees for Clinic in Smoky Lake	*\$315	Lakeland PCN has paid this. Attached a copy for proof. We request Smoky Lake Town & County, Vilna, Waskatenau to reimburse the Lakeland PCN in a sperate cheque.
4	RN wages for establishing the clinic in Smoky Lake	*2490.80	Lakeland PCN has paid this. Attached a copy for proof. We request Smoky Lake Town & County, Vilna, Waskatenau to reimburse the Lakeland PCN in a separate cheque.
5	CPSA Onsite Assessment fees in Smoky Lake	* \$2150	We request Smoky Lake Town & County, Vilna, Waskatenau for donation.
	Total	\$22,255.80	

#101, 4801, 39 Street, St. Paul, AB T0A 3A2 Tel: (780) 645-1188 Fax: (780) 645-1166



Annual Costs

S.No.	Fees & Other	Amount	Grant from
1	Approx. Maintenance costs of equipment	\$1500	We propose to request Lac La Biche for these annual costs for each year.
2	Approx. CPSA Annual Fees	\$1400	We propose to request Lac La Biche for these annual costs for each year.
	Total	\$2900	

- 1. Change in the Clinic Name:** Instructed Mr.Chaitu to change the clinic name from "Lakeland Primary Care Network Cardiac Stress Clinic" to "Smoky Lake Cardiac Stress Clinic" and inform CPSA accordingly.
- 2. Space:** PCN Hub is available in Smoky Lake. As such, this program will be facilitated at this location.
- 3. Clinic & Program:** The Cardiac Stress Tests & Consults will be facilitated by Dr.Anton Raubenheimer and Dr.Fenske, Cardiologist from Edmonton. Mr.Chaitu will coordinate this program.
- 4. Staff:** To facilitate the Cardiac Stress Clinic, LPCN hired Betty Ann, Registered Nurse on a casual basis. Betty Ann works for Cardiologist Dr. Gulamhussein in Edmonton. As of March 31, 2021, LPCN has paid 39 hours of wages (total of \$2230.80) to Betty Ann as well as approximately \$260.00 of mileage to attend meetings, preparation of policies & procedures and to discuss the establishment of Cardiac Stress Clinic in Smoky Lake. As per recent communication from Alberta Health, Lakeland PCN is not permitted to continue with the RN. As such, please reimburse the total amount of \$2490.80 to the Lakeland PCN in a sperate cheque. Lakeland PCN will end her employment contract and Dr.Anton will utilise his clinic nurse to assist this Cardiac clinic going forward.
- 5. Funds:** Lakeland PCN also applied for accreditation to the College of Physicians & Surgeons of Alberta for a total cost of \$315.00. As per recent communication from Alberta Health, Lakeland PCN is not permitted to continuity of this clinic. As such, please reimburse this amount to the Lakeland PCN in a separate cheque in order to keep open this application for accreditation of clinic in Smoky Lake for review as per CPSA.
- 6. Invoices & Agreements:** All the invoices, bills, accounts of the above mentioned equipments, maintenance agreements and other fees, expenses will be named under Smoky Lake Cardiac Stress Clinic only.

If you require any information, please do not hesitate to contact me or Mr.Chaitu (780-645-1089).

Sincerely,

Dr.Anton Raubenheimer
President & Physician Lead
Lakeland Primary Care Network NPC

#101, 4801, 39 Street, St. Paul, AB T0A 3A2 Tel: (780) 645-1188 Fax: (780) 645-1166

PLEASE NOTE: Increased costs from original ask of \$17,300.00 on April 16, 2021 to \$ 22,255.80 on May 6, 2021 Letter The additional costs as indicated within the Letter: # 3, #4, and #5 under One-Time Costs totaling the amount of \$4,955.80 will be covered by the Doctor Retention and Recruitment Committee – Motion #37-21 at its Committee meeting held on May 10,2021:

- ▶ **Motion 37-21** - That the Doctor Retention and Recruitment Committee approve to provide funding for the "other costs" to assist in establishing the "Smoky Lake Cardiac Stress Clinic" located at the Lakeland Primary Care facility in Smoky Lake for the application for accreditation from the College of Physicians & Surgeons of Alberta for a total of \$315.00 and the onsite assessment fee of \$2,150.00, and the fee for the registered nurse who attended meetings plus mileage and prepared policies & procedures in the amount of \$2,490.80, in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, to be funded from the 2021 Retention Budget in the total amount of \$4,955.80; and each respective municipality approve the said costs and approve to replenish the Retention Budget, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$3,023.04, Town of Smoky Lake 26% at \$1,288.51, Village of Vilna 7% at \$346.91, and Village of Waskatenau 6% at \$297.35, by December 31, 2021.

PLEASE NOTE: Equipment Purchase: Costs of \$17,300.00. As indicated within the Letter: # 1, and #2 under One-Time Costs

▶ The Doctor Retention and Recruitment Committee passed the following Motion #38-21 at its Committee meeting held on May 10,2021:

Motion 38-21 - *That the Doctor Retention and Recruitment Committee approve to provide funding for the medical equipment to be purchased by the Managing Partner, Town of Smoky Lake to assist in establishing the “Smoky Lake Cardiac Clinic” at the Lakeland Primary Care Network (PCN) facility in Smoky Lake that will be facilitated by Dr. Anton Raubenheimer, Physician at the Raubenheimer Medical Clinic in Smoky Lake and Dr. Fenske, Cardiologist from Edmonton, cardiac stress tests & consults are not permitted to be funded by the PCN in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, for a one-time total cost of \$17,300.00 for the Electrocardiogram (ECG) Machine (as per GE Healthcare, Quotation No. PR16-C65360 cost of \$7,000.00), and the Defibrillator with pacing package (as per Stryker Canada ULC, Quotation No.00197563 cost of \$10,300.00); to be funded from the 2020 Surplus Reserve held in trust by the Managing Partner subject to approval from each respective municipality for the said costs and approve to replenish the surplus, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$10,553.00, Town of Smoky Lake 26% at \$4,498.00, Village of Vilna 7% at \$1,211.00, and Village of Waskatenau 6% at \$1,038.00, by December 31, 2021.*

▶ PLEASE NOTE: The Annual Costs of \$2,900.00 will be paid for by the Lac La Biche.

■ **Current:**

▶ **Smoky Lake County at its Council Meeting held on April 29, 2021 – Motion 697-21 in respect to the Doctor Retention and Recruitment: Electrocardiogram (ECG) and Defibrillator for will have to be rescinded: as follows:**

Doctor Recruitment and Retention – Electrocardiogram (ECG) & Defibrillator for PCN

697-21: Halisky That Smoky Lake County approve to purchase the following Medical Equipment for the Lakeland Primary Care Network (PCN) facility in Smoky Lake at a 50/50 cost share with the Town of Smoky Lake:

1. Electrocardiogram (ECG) Machine in the amount of \$7,000.00 (as per GE Healthcare, Quotation No. PR16-C65360 Version 1), and,
2. Defibrillator with the pacing package in the amount of \$10,300.00 (as per Stryker Canada ULC, Quotation No.00197563)

for a total cost in the amount of \$17,300.00, meaning a County contribution in the total amount of \$8,650.00 and a Town contribution in the total amount of \$8,650.00; as this will assist in establishing Cardiac Stress Testing Services at the PCN facility located in Smoky Lake and is necessary to recruit a trained professional/physician to provide the Cardiac Stress Testing services; as the Alberta Health Primary Care Policy per capita does not provide funding associated with these machines, in accordance with the letter received from Chaitanya Bandaru, Executive Director for the Lakeland Primary Care Network, dated April 16, 2021.

Carried.

▶ **These two pieces of medical equipment:**

1. ECG (Electrocardiogram) Machine = \$ 7,000.00
2. Defibrillator with Pacing = \$ 10,300.00

will be paid from the Doctor Recruitment and Retention Surplus Reserve.

▶ Listed below is the remaining correspondence received:

stryker

Defibrillator with Pacing

Stryker Canada ULC
2 Medicorum Place
Waterdown, Ontario, L8B 1W2
1-800-868-8323
physio-canada@stryker.com
Canadian Medical Device Establishment
License: 130
For Physio-Control Products

To Primary Care Network - Lakeland
Attn: Chaitanya Bandaru
#101, 4801-39 Street
St. Paul, AB T0A 3A2
(780) 645-1188
cbandaru@lakelandpcn.com

Quote Number 00197563
Revision # 1
Created Date 3/17/2021
Sales Consultant Jason Henderson
(780) 267-6226
jason.d.henderson@stryker.com
FOB Originating facility
Terms All quotes subject to credit approval and the following terms and conditions
NET Terms NET 30
Expiration Date 6/15/2021

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
11260-000018	LIFEPAK 20 Basic carry case	1.00	165.00	-24.75	140.25	140.25
70507-000236	LP20e defib/monitor with pacing package English with Code Management Software	1.00	11,250.00	-1,125.00	10,125.00	10,125.00

Subtotal CAD 10,265.25
Estimated Tax CAD 0.00
Estimated Shipping & Handling CAD 0.00
Tax will be calculated at time of invoice and is based on the Ship To location where product will be shipped.

Grand Total CAD 10,265.25

Pricing Summary Totals
List Price Total CAD 11,415.00
Total Contract Discounts Amount CAD 0.00
Total Discount CAD -1,149.75
Trade In Value CAD 0.00
Tax + S&H CAD 0.00

GRAND TOTAL FOR THIS QUOTE
CAD 10,265.25

GE Healthcare

ECA Machine

QUOTATION

Quotation Number: PR16-C65360 Version 1

Item No.	Qty	Catalogue No.	Description
1	1	2063587-001	MAC 2000 ECG CLINIC (EN) MAC 2000
	1	2063587-017	MAC 2000 Resting ECG Unit
	1	2063587-019	MAC 2000 English Language
	1	2063587-701	STARTER KIT AHA MULTILINK WITH ECG CLIP
	1	2063587-085	Power Cord
	1	2063587-098	Resting ECG Measurements, 12SL Interpretation and ACI-TIPI
	1	2063587-154	Wired Network to Shared Network Folder - LAN, Storage 200, PDF/XML/Hilltop Export to SD Card, Non-MUSE
2	1	2104771-001	GE THERMAL PAPER 8.5 "x 11", WHITE PATIENT DATA AREA, RED GRID 155MM WIDE, Z-FOLD, HOLE QUEUE, 150 SHEETS, 16 PACKS
3	1	CF-9623-810P	Silver MACtrode Plus Electrodes, 10/Card, 1000/Case, 10 Cards/Pack
4	1	INSTALL CARTS	INSTALLATION OF RESTING ECG SYSTEM

QUOTE SUMMARY

Total Extended Selling Price:

\$6,900.00
\$6,900.00

The parties acknowledge that the COVID-19 pandemic and government actions in response to it have affected and will continue to affect GE Healthcare's ability to deliver goods and services around the world. In the event that COVID-19 affects GE Healthcare's ability to deliver or perform on time, GE Healthcare shall be entitled to an equitable adjustment in schedule as appropriate, subject to GE Healthcare's obligation to work in good faith with Customer to mitigate the impact on schedule.

Any contract resulting from this quotation will be based solely and exclusively on General Electric Canada's standard conditions of quotation and other terms and conditions contained in or referenced by this quotation. Prices shown in this quotation do not include taxes. Where applicable, they will be added and shown separately on invoices at time of billing.

2/2



1919 Minnesota Court, 3rd Floor, Mississauga, Ontario, L5N 0C9
GE Healthcare

GE Healthcare

QUOTATION

Quotation Number: PR16-C65360 Version 1

Lakeland Primary Care Network
150 White Earth St
Smoky Lake AB T0A 3C0
Care Area: Administration / Management

Attn: Chaitanya Bandaru

Quote Date: 03-09-2021
Currency: CAD

This Agreement is by and between the Customer and the GE Healthcare entity (referred to herein as "GE Healthcare", each as identified in this Quotation. GE Healthcare agrees to provide and Customer agrees to pay for the Products and/or Services set forth in this Agreement, in accordance with the terms and conditions set forth in the Governing Agreement identified below. If a Governing Agreement is not identified below in this page, this Agreement shall be governed by the following terms and conditions:

1) This GE Healthcare Quotation (together with any applicable schedules referred to herein) that identifies the Product and/or Service offerings purchased or licensed by Customer;
2) The attached GE Healthcare Warranty documentation; GE Healthcare Additional Terms and Conditions documentation; and GE Healthcare Statement of Service Deliverables documentation, as applicable; and
3) The attached GE Healthcare Standard Terms and Conditions Sales and Service. In the event of conflict among the foregoing items, the order of precedence is as numbered above.
This Agreement constitutes the complete and final agreement of the parties relating to the Products and/or Services identified in the Quotation. No agreement or understanding, oral or written, in any way purporting to modify these terms and conditions or the Quotation, whether contained in Customer's purchase order or shipping release forms, or elsewhere, shall be binding unless hereafter made in writing and signed by each party's authorized representative.

By signing below, each party certifies that it has not made any handwritten modifications. Manual changes or mark-ups on this Quotation except signatures in the signature blocks and an indication in the form or payment section below will be void.

- Terms and Conditions:
- Warranty:
- Shipping Terms:
- Quote Expiration Date:
- Billing Terms:
- Payment Terms:
- Governing Agreement:

See Terms and Conditions Attachment file.
The company provides specific warranties with respect to the products sold hereunder. The applicable warranties for the products described in this quotation will accompany the products and are attached to this quotation.
DDP - Delivered to Site
06-07-2021
100% Billing at Ship Completion (Fulfillment) / Delivery
Due ON Receipt
None

General Electric Canada Operating as GE Healthcare
1919 Minnesota Court, 3rd Floor, Mississauga, Ontario, L5N 0C9

GEHC: Jessica Thandi
03-09-2021
Inside Sales
CA
Email: jessica.thandi@ge.com

CUSTOMER
Authorized Customer Representative Date
Print Name and Title
PO Number

INDICATE FORM OF PAYMENT:
(Cash payment method would be any other method than lease or HFS loan)
 Cash * Lease HFS Loan
If lease financing, please provide name of finance company below:
*Selecting Cash or not identifying GE HFS as the finance company declines option for GE HFS financing.



1/2
1919 Minnesota Court, 3rd Floor, Mississauga, Ontario, L5N 0C9
GE Healthcare

LAKELAND PRIMARY CARE NETWORK NPC
4801 39 ST UNIT 101
ST PAUL, ALBERTA T0A 3A2

TD CANADA TRUST
ST PAUL
4801 39TH AVE., P.O. BOX 808
ST. PAUL, AB T0A 3A0

CHEQUE NO. 5321
DATE 1 0 0 2 2 0 2 1
D M M Y Y Y Y
\$**315.00

PAY **Three Hundred Fifteen and 00/100
Amount in Canadian Dollars

TO THE ORDER OF College of Physicians & Surgeons
#2700 - 10020 - 100 Street NW
Edmonton, AB T5J 0N3

PER *[Signature]*
PER *[Signature]*

005321 15896890004 0853 5209223

LAKELAND PRIMARY CARE NETWORK NPC CHEQUE NO. 5321 Amount in Canadian Dollars 315.00

College of Physicians & Surgeons	Discount	Amount Paid	Feb 10, 2021	5321	Discount	Amount Paid
45004710		315.00				
			Total	315.00		

LAKELAND PRIMARY CARE NETWORK NPC CHEQUE NO. 5321 Amount in Canadian Dollars 315.00

College of Physicians & Surgeons	Discount	Amount Paid	Feb 10, 2021	5321	Discount	Amount Paid
45004710		315.00				
			Total	315.00		

01449306300-1 SLP142 To register, call D+11 at 1-855-655-1987 (M-F, 9am to 5pm local time)



College of
Physicians
& Surgeons
of Alberta

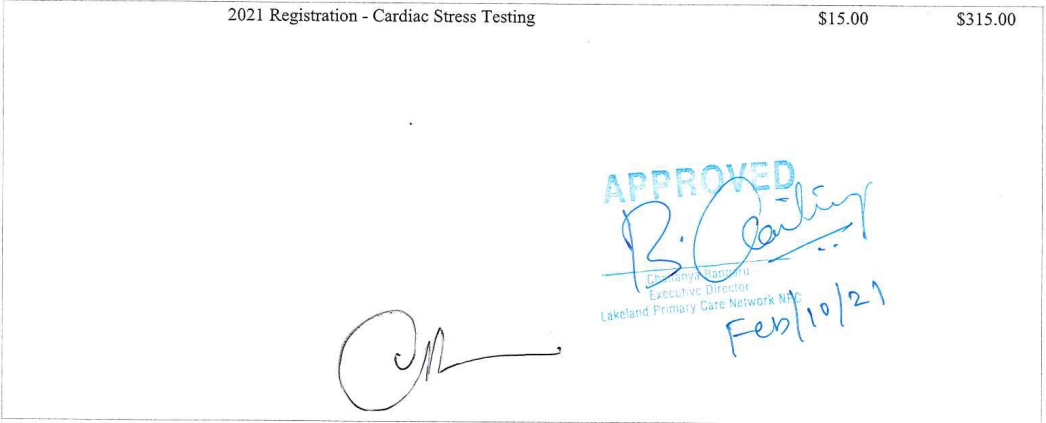
2700 - 10020 100 Street NW
Edmonton, AB, Canada T5J 0N3

Invoice

LAKELAND PRIMARY CARE NETWORK
151 WHITE EARTH STREET
SMOKY LAKE AB T0A 3C0

Page: 1 of 1
GST Number: 106953953
Date Invoiced: 21-Jan-2021
Date Due: Upon Receipt
Facility #: C0047000

Date	Invoice Description	GST	Total
	2021 Registration - Cardiac Stress Testing	\$15.00	\$315.00



MAKE CHEQUES PAYABLE TO:
COLLEGE OF PHYSICIANS AND
SURGEONS OF ALBERTA

NON CANADIAN RESIDENTS SUBMIT A
MONEY ORDER OR A BANK DRAFT
IN CANADIAN FUNDS

Amount Due: \$315.00



PLEASE RETURN THIS PORTION WITH YOUR REMITTANCE



LAKELAND PRIMARY CARE NETWORK
151 WHITE EARTH STREET
SMOKY LAKE AB T0A 3C0

NOTE: PLEASE PRINT CHANGES TO MAILING ADDRESS BELOW.

ADDRESS	
CITY	
PROV.	POSTAL CODE

Invoice #: 45004710 **Facility #:** C0047000
Date Due: Upon Receipt
Amount Due: \$315.00
Date Invoiced: 21-Jan-2021

COLLEGE OF PHYSICIANS & SURGEONS OF ALBERTA
ACCOUNTING DEPARTMENT
2700, 10020 - 100 STREET NW
EDMONTON AB T5J 0N3
CANADA

ACCT. CODE PROJ. ALLOC.
5625-8000 - Pen Hubs

Serving the public by guiding the medical profession



EXPENSE CLAIM
Lakeland Primary Care Network NPC

Employee Name: Betty Ann Williams
EMP Number:
Position: RN
Location: 3524-13A UENW
Month-Claim: Edmonton AB
TCL-383
Prepared by:
Approved by: Executive Director

Date	Purpose of Travel/Visit/Meeting	Other	Odometer Start	Odometer End	Total KMs	Mileage Rate	Total
<u>Jan 24/21</u>	<u>To Smoky Lake & back to Edmonton meeting</u>	<u>TO EDMONTON</u>			<u>280</u>	<u>0.50</u>	<u>140</u>
	<u>(diagnostic test & consult)</u>						
	<u>Meeting in Smoky Lake</u>						
							<u>140</u>

Employee Signature: _____
Date: B. Carthy
Feb/10/21

Expense claims due 5th of the month

5784-8000 - Pen Hubbs C. Amuse

		<input type="checkbox"/> Check					#VALUE!
			TOTAL				<u>180.00</u>

Employee Signature: Betty Ann Williams
Date:

APPROVED
B. Carthy
Executive Director
Lakeland Primary Care Network NPC
Feb 10 21

ACCT CODE: PROJ-ALLOE
5784-3000 - Pen. Hubbs

7-1124 WILLIAMS BETTY ANN							
Date	Rate	Plan	Rate Type	Suppl	Rate	YTD Hrs	YTD Earnings
<u>01/24/21</u>	<u>202.1100</u>	<u>0</u>	<u>REGULAR</u>	<u>XXX</u>	<u>202110.25</u>	<u>202110.25</u>	<u>8000</u>
	<u>0.00</u>	<u>0</u>	<u>REGULAR</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	<u>0.00</u>	<u>0</u>	<u>REGULAR</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	<u>0.00</u>	<u>0</u>	<u>REGULAR</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Hrs and Earnings					Cur Earn	YTD Earn	
VE					<u>202110.25</u>	<u>202110.25</u>	<u>8000</u>
VE					<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
EL	INSURABLE	<u>39.00</u>	<u>Master</u>		<u>2230.89</u>		
					<u>159.06</u>		
					<u>35.28</u>		
					<u>193.34</u>		
					<u>2230.89</u>		
Net Pay	TOTAL DED.				0.00	241.49	1889.31

PROPOSAL: See Recommendation: Motion #2 , Motion #3, and Motion #4.

RECOMMENDATION(S):

1. Raubenheimer Medical Clinic – Memorandum of Understanding: Unspent funds

Motion 1:

“That Smoky Lake County approve a supplementary to April 29, 2021 – Motion 696-21 for the Doctor Retention and Recruitment Committee’s Managing Partner, the Town of Smoky Lake to reimburse each respective municipality (as per the cost sharing funding formula) for the used portion of funds remaining in the amount of \$85,000.00 from the total amount of \$100,000.00 provided for the fourth physician given to the Raubenheimer Medical Clinic as per the Memorandum of Understanding, executed June 26, 2019, of the reimbursement funding to be as follows:

Smoky Lake County:	\$ 31,110.00
Town of Smoky Lake:	\$ 13,260.00
Village of Vilna:	\$ 3,570.00 and
Village of Waskatenau:	\$ 3,060.00

and to reimburse the additional contribution of \$17,000.00 to Smoky Lake County and \$17,000.00 to Town of Smoky Lake when the funds are returned from the Raubenheimer Medical Clinic.”; as per *Doctor Retention and Recruitment Committee meeting held on May 10, 2021.*

2. Contribution of funds to PCN: Purchase Medical Equipment for Cardiac Stress Clinic

Motion 2:

That Smoky Lake County rescind April 29, 2021 – Motion # 697-21: “Approve to purchase the following Medical Equipment for the Lakeland Primary Care Network (PCN) facility in Smoky Lake at a 50/50 cost share with the Town of Smoky Lake:

1. Electrocardiogram (ECG) Machine in the amount of \$7,000.00 (as per GE Healthcare, Quotation No. PR16-C65360 Version 1), and,
2. Defibrillator with the pacing package in the amount of \$10,300.00 (as per Stryker Canada ULC, Quotation No.00197563) for a total cost in the amount of \$17,300.00, meaning a County contribution in the total amount of \$8,650.00 and a Town contribution in the total amount of \$8,650.00; as this will assist in establishing Cardiac Stress Testing Services at the PCN facility located in Smoky Lake and is necessary to recruit a trained professional/physician to provide the Cardiac Stress Testing services; as the Alberta Health Primary Care Policy per capita does not provide funding associated with these machines, in accordance with the letter received from Chaitanya Bandaru, Executive Director for the Lakeland Primary Care Network, dated April 16, 2021.

Motion 3:

That Smoky Lake County approve for the Doctor Retention and Recruitment Committee to provide funding for the “other costs” to assist in establishing the “Smoky Lake Cardiac Stress Clinic” located at the Lakeland Primary Care facility in Smoky Lake for the application for accreditation from the College of Physicians & Surgeons of Alberta for a total of \$315.00 and the onsite assessment fee of \$2,150.00, and the fee for the registered nurse who attended meetings plus mileage and prepared policies & procedures in the amount of \$2,490.80, in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, to be funded from the 2021 Retention Budget in the total amount of \$4,955.80; and each respective municipality approve the said costs and approve to replenish the Retention Budget, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$3,023.04, Town of Smoky Lake 26% at \$1,288.51, Village of Vilna 7% at \$346.91, and Village of Waskatenau 6% at \$297.35, by December 31, 2021, as per *Doctor Retention and Recruitment Committee meeting held on May 10, 2021 – Motion 37-21.*

Motion 4:

That Smoky Lake County approve for the Doctor Retention and Recruitment Committee to provide funding for the medical equipment to be purchased by the Managing Partner, Town of Smoky Lake to assist in establishing the “Smoky Lake Cardiac Clinic” at the Lakeland Primary Care Network (PCN) facility in Smoky Lake that will be facilitated by Dr. Anton Raubenheimer, Physician at the Raubenheimer Medical Clinic in Smoky Lake and Dr. Fenske, Cardiologist from Edmonton, cardiac stress tests & consults are not permitted to be funded by the PCN in accordance with the letter from Dr. Anton Raubenheimer, President & Physician Lead for the Lakeland PCN, dated May 6, 2021, for a one-time total cost of \$17,300.00 for the Electrocardiogram (ECG) Machine (as per GE Healthcare, Quotation No. PR16-C65360 cost of \$7,000.00), and the Defibrillator with pacing package (as per Stryker Canada ULC, Quotation No.00197563 cost of \$10,300.00); to be funded from the 2020 Surplus Reserve held in trust by the Managing Partner subject to approval from each respective municipality for the said costs and approve to replenish the surplus, in full, as per the cost sharing funding formula, Smoky Lake County 61% at \$10,553.00, Town of Smoky Lake 26% at \$4,498.00, Village of Vilna 7% at \$1,211.00, and Village of Waskatenau 6% at \$1,038.00, by December 31, 2021; as per *Doctor Retention and Recruitment Committee meeting held on May 10, 2021 – Motion 38-21*.

NOTE: The Doctor R&R Committee recommendations is to replenish the funds, as per cost sharing formula by December 31, 2021 to the *Doctor Retention and Recruitment Committee*.

County will have to retain allocate funds from its portion of \$85,000.00 once received from the Raubenheimer Medical Clinic and distributed by the Managing Partner.