



Special Board of Directors Meeting

13 November 2023

MS Teams Video-Conference

Approval of Quarterly Financial Report

The Board approved the Quarterly Financial Report, submitted by the Director and Assistant Director of Financial Resources, in accord with the regulations established by the government of Quebec.

The report noted a significant surplus in federal funding, an increase in expenditures due to the forest fire situation, and an increase in training and travel costs.



Nomination of DPSQA – Allied Health

The Board approved the nomination of Stéphanie Sicard-Thibodeau as Director of Professional Services and Quality Assurance for Allied Health, effective November 20, 2023. The full-time position is subject to a one-year probationary period.

The position has been vacant since July 4, 2023. Following a posting for the position in September, a selection committee composed Bertie Wapachee (CBHSSJB Chairperson), Christina Biron (AED – Miyupimaatisiun) and Nathalie Roussin (Director Human Resources) selected Ms. Sicard-Thibodeau from the nineteen applicants for the position.



Loan of Services 2023-2024 & Nomination of Service Quality and Complaints Assistant Commissioner

The Board approved the appointment of Louise Valiquette as the Service Quality and Complaints Assistant Commissioner on a temporary part-time basis, effective September 17, 2023. This appointment requires a Loan of Services Agreement with Le Centre Hospitalier de l'Université de Montréal (CHUM) for two days a week, from the date of her appointment to September 16, 2024. **The Board approved this Loan of Services Agreement, including arrangements for paying salary and benefits, with CHUM.**



Insurance Claim: Waterline Break at Waswanipi CMC

On June 2, 2023, the main water line under the floor in the crawlspace at the Waswanipi CMC broke, creating a flood that affected electrical systems and damaged the floor and other parts of the facility. **The Board approved the need for emergency repairs and related expenditures, along with the obligations in compliance with the insurance claim and the organization's purchasing regulations and processes.** The insurance claim, minus the deductible, will cover the costs of repairs.

A special mentions goes to the Waswanipi CMC staff for their ingenuity, flexibility and how well they responded to handle the situation at the CMC.



Construction of New Residential Housing in Waskaganish

The Board approved the costs for constructing two six-plex housing units in Waskaganish. These units are crucial for supporting staff accommodation needs and will be essential to the implementation of the orientations and objectives anticipated in the CBHSSJB's upcoming strategic regional plan.



Lease with Hotel Espresso

The Board approved a lease with Hotel Espresso from January 1, 2024, to December 31, 2029, to provide patient lodging. The current lease expires on July 31, 2024; a new lease is required to adapt eight more rooms for patient lodging and to accommodate the relocation of Wiichihiituwin client services.



Snow Removal in Chisasibi

The Board approved the selection of **CONCREETE CONSTRUCTION S.E.N.C.** to provide snow removal and sanding services for **CBHSSJB facilities and residential staff accommodations in Chisasibi** from November 1, 2023, to April 30, 2024. **CONCREETE CONSTRUCTION** was the sole bidder responding to the public call for tender.



Call for Tenders for Medevac Services Provider

The Board approved the selection of Propair to provide aeromedical evacuation services. Two bids were received in response to the public call for tenders. The contract with Propair runs from December 1, 2023, to November 30, 2024, with two optional one-year extensions.

In 2020, there were 729 patient medevacs; there were 735 in 2021 and 638 in 2022. A total of 762 is forecast for 2023.



Cree Nation of Chisasibi-CBHSSJB Memo of Understanding re: Youth Centre Facility acquisition

The Board was updated on a Memo of Understanding (MOU) between the CBHSSJB and the Cree First Nation of Chisasibi concerning the possible acquisition of the Youth Centre facility. The MOU notes the desire for discussions on this topic and lays out the issues to be touched on, including the value of the building and the procedures for completing a purchase, should the Board decide to follow through with purchasing the facility.



NEXT REGULAR BOARD MEETING

December 2023





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