



# Special Board of Directors Meeting

19 July 2024

MS Teams Video-Conference

# Risk Management Committee By-Law re: Confidentiality

**The Board approved a new Risk Management Committee by-law to address confidentiality.**

The by-law, adapted from a MSSS template and reviewed by the Governance Advisory Committee at its 23 May 2024 meeting, lays out the requirements for confidentiality that will bind members of the Risk Management Committee as they carry out their responsibilities. It also includes a “confidentiality undertaking” to be signed by all members of the Risk Management Committee.



# CBHSSJB Annual Activity Report 2023-2024

**The Board voted to approve the Annual Activity Report for the 2023-2024 fiscal year.**

The Board viewed an advanced draft of the annual report, which is required by Section 5, Paragraph 41 of the *Act respecting Health services and social services for Cree Native persons*. The approved report will be sent for French translation and printing. It will then be tabled at the Annual General Assembly of the GCCEI/CNG in August 2024 in Wemindji, and the French version submitted to the MSSS and the National Assembly by September 30.



# CPDP Annual Report 2023-2024

**The Board approved the 2023-2024 Annual Report submitted by the Council of Physicians, Dentists and Pharmacists (CPDP).** The report, previously approved by the CPDP's executive council, summarizes the activities of the CPDP and its various committees over the past year.

The CPDP for the past year comprised 159 physicians, 72 dentists and six pharmacists; while some are active members, the majority of the physicians and dentists are designated as associate members.



# Council of Midwives Annual Report

The Council of Midwives (CMW) submitted its annual report for 2023-2024. The report summarized the activities of members of the Council of Midwives and its executive committee, including the CMW's collaborations with other teams in the CBHSSJB and the communities.

A total of 90 referrals were made to Midwifery Services, including complete pregnancy follow-up, postpartum care, and breastfeeding support. Thirty-three births took place on territory, with the birth home emerging as the favoured choice among expectant parents. On-territory births also included three home births and one Mihtukaan birth.



# Out-of-Country Travel to Mayo Clinic

**The Board approved out-of-country travel for up to twelve CBHSSJB representatives to visit the Mayo Clinic in Rochester, Minnesota.**

The visit, planned for September 2024, will explore the renowned clinic's model of care, with a special focus on the clinic's centralized scheduling and logistics approach, data and analytics, referral pathways and quality of patient experience. The visit aligns with the SRP orientation to "apply organizational values, innovation, best practices and quality standards to provide access to a full range of services and programs, both on and off-territory, for all Eeyou-Eenou."



# Executive Director's Mandates

Finally, the Board reviewed the progress of the Executive Director's mandates given in previous Board meetings.



# NEXT REGULAR BOARD MEETING

10-11-12 September 2024





