



# Special Board of Directors Meeting

15 April 2026

MS Teams Video-Conference

# Acceptance of New Board Member

**The Board welcomed Matthew A. Happyjack as the representative of the Cree Nation of Waswanipi on the CBHSSJB's Board of Directors.**

Mr. Happyjack won the majority of votes in Waswanipi's March 13, 2026, election for this position. He replaces Paul Gull as the community's representative.



# Opening the Competition for the Executive Director Position

**The Board voted to request the MSSS to authorize the CBHSSJB to launch the competition to select the new Executive Director for the CBHSSJB.**

The contract for the previous ED, Daniel St-Amour, expired on September 19, 2025, and he was replaced on an interim basis by Christina Biron, who has operated in this role since then.



# Lease with Centre d'amitié autochone de Val d'Or

**The Board approved the draft of a ten-year lease agreement with the Centre d'amitié autochone de Val d'Or (CAAVD).**

The lease would be for 48 rooms, common areas, culturally safe spaces, and three office spaces to support Wiichihituwin operations. These resources would provide lodging and support services to individuals from the Cree communities traveling to Val-d'Or to receive medical treatments and other health care services.

The proposed lease, based on terms set out in a Letter of Intent signed on April 8, 2026, is expected to run from October 1, 2026, to September 30, 2036, and will be executed following MSSS approval.



# Work Conditions for Non-Unionized Employees

**The Board voted to adopt the latest (March 13, 2026) edition of the *Répertoire des conditions de travail des employés syndicables non syndiqués et des employés non syndicables du réseau de la santé et des services sociaux*** (Directory of working conditions for unionizable but non-unionized employees and for non-unionized employees of the health and social services network).

The CBHSSJB has 73 employees who are either unionizable but non-unionized or are non-unionized, and for whom working conditions are laid out in this latest edition of the *Répertoire*.



# Responsibilities of Committees of the Board

The Board was provided an overview of the responsibilities of the Committees of the Board, which include:

1. Administrative Committee
2. HR Committee
3. Audit Committee
4. Governance Advisory Committee (GAC)
5. Vigilance and Client Experience Committee (VCEC)
6. Research Governance Committee
7. Risk Management Committee



# Appointment of Board Member to Committees.

**The Board voted to appoint Matthew A. Happyjack to the the Vigilance and Client Experience Committee, the Risk Management Committee, and the Research Governance Committee.**

On the Vigilance and Client Experience Committee and the Risk Management Committee, he joins Robert Auclair, Thomas Jolly and Pauline Lameboy.

On the Research Governance Committee, he joins Robert Auclair, Pauline Lameboy and Elizabeth Shashaweskum.

In each case he replaces Paul Gull, the previous Waswanipi representative.



# NEXT REGULAR BOARD MEETING

June 2026





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