

CBHSSJB BoD Summary

February 15 2022
Videoconference



GENERAL MANAGEMENT

Orientation on Electronic Medical Records (EMR)

The Board was updated on the effort to incorporate electronic medical records (EMRs) for all patients. By the end of 2022, our organization will deploy the EMR at CMCs in all communities, resulting in significant improvements in quality of care and services for our clients.

The Cree Health Board aims to deploy an electronic charting system that is client and provider centered, adaptable to reflect regional workflows and cultural context, and supported by robust regional strategies. It will focus on continuous quality improvement, and will involve ongoing training and support for system users.

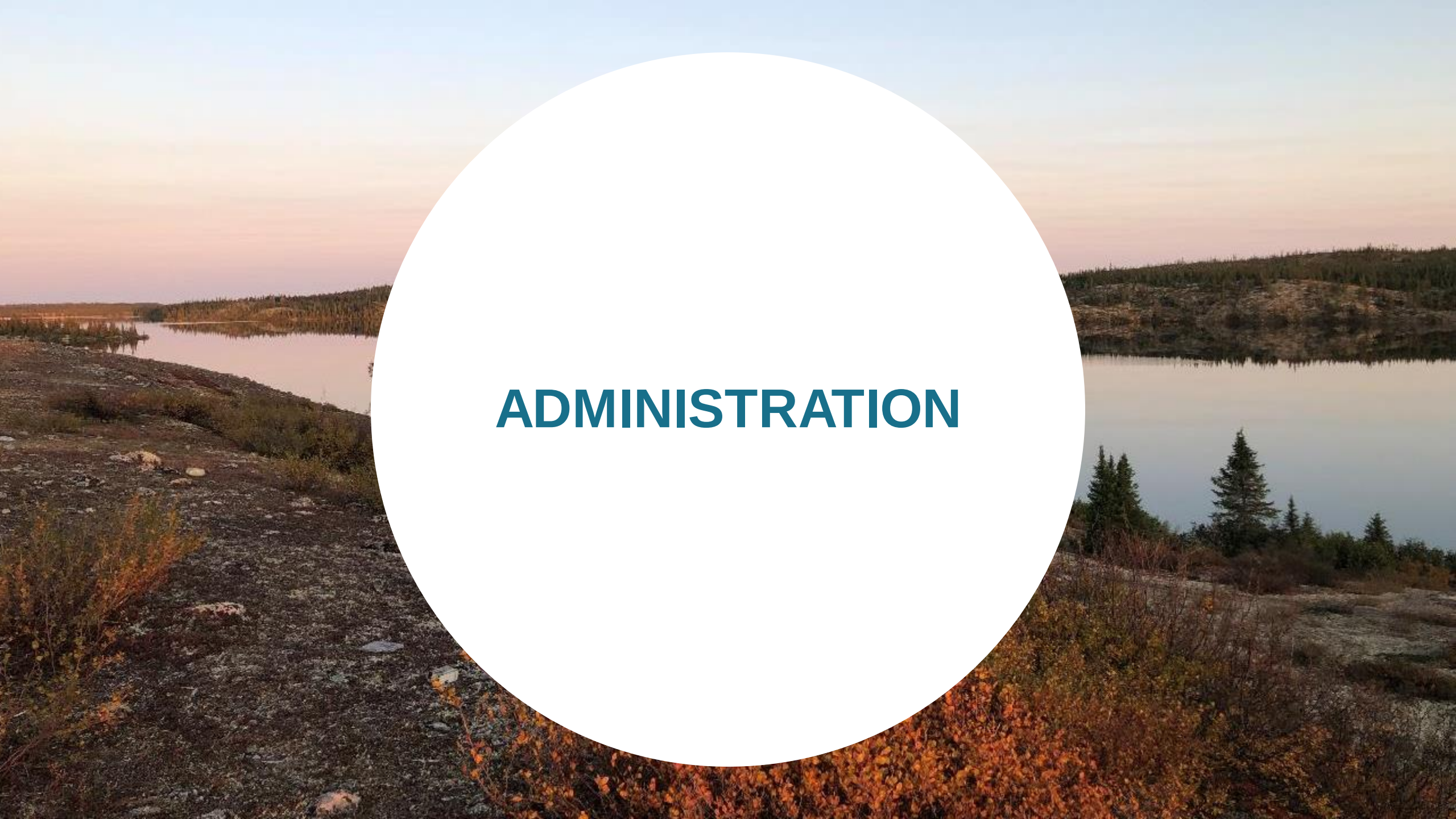


Orientation on EMRs (continued)

EMRs will enhance services for staff and patients by providing patient health information wherever and whenever it is required, facilitating communication and the sharing of important information, and improving diagnosis, treatment and case management.

The project ensures both access to and security of critical information.



A landscape photograph of a lake at sunset. The sky is a mix of soft pinks, oranges, and blues. The lake's surface is calm, reflecting the colors of the sky. The shoreline is rocky and covered with low-lying vegetation, some of which has turned orange and yellow, suggesting autumn. In the background, there are forested hills. A large, solid white circle is centered over the image, containing the word "ADMINISTRATION" in a bold, dark blue, sans-serif font.

ADMINISTRATION

Approval for Planning & Construction of Miiniwaachihiwaaukimik-Healing Lodge

The Board voted to approve the the planning and construction of the Miiniwaachihiwaaukimikw/Healing Lodge in Chisasibi.

The Lodge is funded within the overall funding envelope for capital investments. According to the framework and funding rules for these investments, architectural plans and specifications must be submitted to the MSSS for approval before issues calls for tenders for acquisition or construction. The Board's approval for this project is also subject to the receipt of approval from the MSSS.



Approval for Planning & Construction of Chisasibi Staff Housing Triplexes

The Board voted to approve the planning and construction of two triplexes for staff housing in Chisasibi.

These housing units are essential for supporting the implementation of the Strategic Regional Plan. The triplexes will be constructed next to one another on Wiishkichaansh Road in Chisasibi.



Approval of Quarterly Financial Report

The Board reviewed and voted to approve the Quarterly Report (AS-617 P9) for 2021-22.



Working Conditions for Non-Union and Unionizable Non-Union Employees

The Cree Health Board has 70 employees who are either unionizable non-union employees or non-union employees. Working conditions for these categories of employees are described in the latest version of the *Répertoire des conditions de travail des employés syndiqués non syndiqués et des employés non syndiqués du réseau de la santé et des services sociaux* (Directory of working conditions for unionizable non-unionized and non-unionized employees of the health and social services network), released in January 2022. the MSSSQ requires institutions within the health and social services network to adopt the Directory through a Resolution.

Consequently, the Board voted to approve the Directory of working conditions for unionizable non-unionized and non-unionized employees of the health and social services network.



A scenic landscape featuring a calm lake reflecting a soft, pastel sky at dusk or dawn. The foreground is a rocky, sparsely vegetated shore with some autumn-colored shrubs. In the background, a line of trees marks the far shore. A large, white, semi-transparent circle is centered over the image, containing the text "COMMITTEES OF THE BOARD" in a bold, dark blue, sans-serif font.

COMMITTEES OF THE BOARD

Council of Physicians, Dentists and Pharmacists (CPDP): Nomination of Physicians

At the December 2021 Board meeting, the Board approved nominations for physicians, granting or renewing their practicing privileges and noting the location of their principle and secondary practice. However, for the case of Dr. Garud Paska Iyengar, the principle location of Mistissini was identified but the location for the secondary practice, Nemaska, was inadvertently omitted.

To address this error, **the Board voted to affirm the privileges extended to Dr. Garud Paska Iyengar as outlined at the December Board meeting and to approve Nemaska as a location of complementary practice.**



Council of Midwives: Head of Midwifery Services

Following the recommendations of the selection committee, **the Board voted to approve the nomination of Sylvie Carignan as Head of Midwifery Services and to approve the Head of Midwifery Services Contract securing her services from 15 February 2022 to 15 February 2025.**



Council of Midwives: extension of service contract

The Board voted to approve the extension, to 31 March 2022, of the midwife service contract with Lucie Mayrand.

The original contract ran from June 14, 2021, to January 25, 2022.



A landscape photograph of a lake at sunset. The sky is a mix of soft pinks, oranges, and blues. The water is calm, reflecting the sky. The shoreline is rocky with some low-lying vegetation. A large white circle is overlaid on the center of the image, containing the text "PIMUHTEHU" in a bold, blue, sans-serif font.

PIMUHTEHU

Service Agreement with Riverview Developmental Services

A Cree Health Board client with severe disabilities requires special rehabilitation and residential care services that are unavailable in Eeyou Istchee. However, these services can be provided by Riverview Developmental Services, based in Ottawa, which already provides similar services for other clients of the Cree Health Board.

The Board voted to approve a service contract with Riverview Developmental Services to provide rehabilitation and residential support services for this client. The contract runs from December 6, 2021, to March 31, 2023.



NEXT REGULAR BOARD MEETING

March 8-9-10
Videoconference





CREEHEALTH.ORG