



# CBHSSJB Special Board of Directors Meetings Summary

January 19, 2023

Video Conference & in person at Hilton Lac Leamy



# **GENERAL MANAGEMENT**

# Amendments to Risk Management Committee By-Law

**The Board voted to repeal the Risk Management Committee By-law last amended on July 28, 2021 and enacting in its place a new Risk Management Committee By-law, effective immediately.**

The new by-law raises the number of Board members on the Risk Management Committee from two to four, and changes the quorum for committee meetings.

**The Board appointed Stella Moar, Allan George, Christine Petawabano and Eric House as the four Board community representatives serving on the committee.**



# Nomination of Director of Medical Affairs and Services

**The Board approved the nomination of Dr. François Prévost as the Director of Medical Affairs and Services (DMAS).**

This position will be vacant as of January 30, 2023, as the current Director, Dr. François Charette, is retiring. Dr. Prévost assumes this permanent full-time position effective on January 23, 2023, allowing for a transition period. The position is subject to a one-year probation period.



A photograph of a dense forest of evergreen trees heavily laden with snow. The trees are dark green, and the snow is bright white, creating a high-contrast scene. A large, solid white circle is superimposed over the center of the image, serving as a background for the text.

# **ADMINISTRATION**

# Supplier for Organizational Psychology Services

**The Board voted to approve André Filion & Associés to supply organizational psychologists for consultation services.**

Filion & Associés will assist the CBHSSJB in developing accurate pictures of the potential and talents of candidates identified for senior management positions and/or for the Cree Succession Leadership Framework. It will support future managers through a management training program, individual & group support meetings, and coaching, among other services. Filion & Associés will also assist in designing individual professional development plans.

The contract with Filion & Associés runs from January 23, 2023, to September 30, 2025.



A photograph of a dense forest of evergreen trees heavily laden with snow. The trees are dark green, and the snow is bright white, creating a high-contrast scene. The ground is also covered in a thick layer of snow. In the center of the image, there is a large, solid white circle. Inside this circle, the word "MIYUPIMAATISIUN" is written in a bold, dark blue, sans-serif font.

**MIYUPIMAATISIUN**

## DSPQA Psychosocial Nomination

**The Board approved the nomination of Deanne Moore as DSPQA Psychosocial on a full-time permanent basis, as of January 23, 2023.**

This position has been vacant since August 28, 2022, and Deanne Moar held this position since on an interim basis.



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 more trees and a distant shoreline. A large, solid white circle is centered over the image, containing the text 'PIMUHTHEU' in a bold, dark blue, sans-serif font.

**PIMUHTHEU**

# Dermatology Research Project Exemption

In July 2022, the Board passed a resolution to suspend approval of new research projects pending the recommendation from the Research Governance Committee of a new framework to guide the CBHSSJB in reviewing research proposals and authorizing research projects. However, senior management deems certain research relating to dermatology in Eeyou Istchee to be urgent and the need was expressed at the December board meeting. Consequently, **the Board voted to make an exception in approving a dermatology research project, led by Dr. Ivan V. Litvinov and entitled “Co-creating and Implementing Integrated Dermatology Care and Augmenting Skin Research in the Northern Remote Regions of Nunavik and the Cree Territory of James Bay (Eeyou Istchee).”**



A scenic landscape featuring a calm lake reflecting the sky, surrounded by trees and rocky terrain. A large white circle is centered over the image, containing the text "Corporate Services" in a bold, dark blue font.

# **Corporate Services**

# New Waswanipi Community Representative

In Waswanipi's elections for a community representative to the CBHSSJB on December 12, 2022, Paul Gull was elected. Consequently, **the Board approved Paul Gull's membership on the Board of Directors as the representative of Waswanipi for a three-year term ending in December 2025.**

The term of the previous Waswanipi representative, Jonathan Sutherland, ended in December 2022, and prior to this, in November 2022, Mr Sutherland had been appointed AED-Pimuteheu.



# New Oujé-Bougoumou Community Representative

The community of Oujé-Bougoumou held elections for a community representative to the CBHSSJB on November 30, 2022, with Susan Mark emerging as winner.

Consequently, **the Board approved Susan Mark's membership on the Board of Directors as the representative of Oujé-Bougoumou for a three-year term ending in December 2025.**

The three-year term for the previous community representative, Darlene Shecapio-Blacksmith, had come to an end.



# NEXT REGULAR BOARD MEETING

March 2023





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