



CBHSSJB Special Board of Directors Meeting Summary

May 27, 2022

Videoconference

Permit for Temporary Birthing Home in Chisasibi

The Board approved the submission of an operating permit application to the MSSS for a temporary birthing home in Chisasibi.

The temporary birthing home, at 18 Maamuu Maaskinuu, has two birthing rooms that meet technical requirements; the home has been provided by the Cree Nation of Chisasibi.

The Board has previously approved the construction of a permanent birthing home with three birthing rooms in Chisasibi, as well as birthing homes in Waskaganish and Mistissini. This temporary birthing home will be operational until the new birthing home facility in Chisasibi is completed.



Service Contract with Marketing Aerospatial Inc

The Board voted to approve a service contract with Marketing Aerospatial Inc to coordinate and manage cost-effective patient transportation air charter services through the Northern Operations Centre (NOC).

This contract will run from 2022 to 2027, with an option to renew for another three years. A market analysis by an industry specialist commissioned by the CBHSSJB revealed that Marketing Aerospatial, the current operator for the NOC, is the only supplier with the capacity to meet the needs of the charter service. Consequently there was no public tender for this contract.



Ground-Breaking Ceremony in Chisasibi

The Board was updated on the ground-breaking ceremony for the new 32-bed Elders' Home in Chisasibi. The ceremony is to be held on June 6th. It will be led by CBHSSJB Chair Bertie Wapachee and Executive Director Daniel St-Amour, and will include Quebec cabinet ministers Ian Lafrenière, Minister responsible for Indigenous Affairs, Marguerite Blais, Minister Responsible for Seniors and Informal Caregivers, and Denis Lamothe, Member for Ungava, and Daisy House, Chief of the Cree Nation of Chisasibi.



A scenic landscape featuring a calm lake reflecting the sky, surrounded by a forest of evergreen trees. In the foreground, there is a rocky shore with sparse vegetation. A large white circle is superimposed over the center of the image, containing the text 'CORPORATE SERVICES' in a bold, blue, sans-serif font.

CORPORATE SERVICES

Approval of Draft Minutes of Previous Board Meetings

The Board voted to approve the draft minutes of board meetings held earlier in 2022, on February 15, March 8-10, April 5 and April 28.



Appointment of Vice-Chair

The Board voted to appoint Christine Petawabano as Vice-Chair of the Board of Directors.

The Board is required to appoint a Vice-Chair each year. Ms. Petawabano was the incumbent Vice-Chair, having served in this position in 2021-22.



Appointment of Administrative/HR Committee Members

The Board appointed Dr. Robert Tremblay (Clinical Staff Representative), Ryan Erless (Waskaganish Representative) and Darlene Shecapio-Blacksmith (Oujé-Bougoumou Representative) to serve a one-year term, until March 31, 2023, on the Administrative/HR Committee.

This committee includes the Chairperson, the Executive Director, and four other members. Other than the Chairperson and the Executive Director, each member serves a one-year term, and may be reappointed. The terms for Nicolas Ortepi (Non-Clinical Staff Representative), Allan George (Whapmagoostui representative) and Ryan Erless had ended. Mr. Erless was reappointed to serve another year. The committee now includes those identified above as well as Christine Petawabano (Vice-Chair/Mistissini Representative).



NEXT REGULAR BOARD MEETING

June 14-15-16

Mont Tremblant





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