



Special Board of Directors Meeting

Wednesday March 22, 2023

MS Teams Meeting



GENERAL MANAGEMENT

Dental Specialists Service Agreements 2023-2026

The Board voted to approve service agreements for the following dental specialists:

- Dr. Charles Tra (endodontist)
- Dr. Geneviève Gaumond (denturologist)
- Dr. Gilbert Thellend-Gauthier (endodontist)
- Dr. Nicholas Audy (prosthodontist)

These specialists have been providing their services in Eeyou Istchee for several years. The contracts are necessary because the CBHSSJB is required to provide access to specialized dental care to its beneficiaries, and there are no denturologist, endodontist or prosthodontist specialists established in Eeyou Istchee. The service contracts run from April 1, 2023, to March 31, 2026.



Continuation of Document Management Services

The Board voted to approve the two-year continuation of the Alfresco document management services and the support services with Tenthline Inc.

The Alfresco intranet software is a system for managing housing and core administrative and clinical documents and has been progressing well since its installation in 2018. The five-year license for the software is expiring on May 19, 2023. In addition, when Alfresco was installed in 2018, Tenthline was awarded a five-year contract to support the system.

The Board's approval extends the Alfresco license and Tenthline's support services for another two years, from May 20, 2023, to May 19, 2025.



Nomination: AED Nishiiyuu (interim)

The Board voted to approve a service agreement with Lisa Petagumskum and her nomination as AED Nishiiyuu on an interim basis.

The position has been vacant since March 11, 2022, and has been filled on an interim basis since then. Lisa Petagumskum has been serving as AED Nishiiyuu on a temporary full-time basis since April 22, 2022.

This service agreement will extend her interim position from April 1, 2023, to June 30, 2023.



NEXT REGULAR BOARD MEETING

JUNE 13-14-15 2023 IN QUEBEC CITY





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