



CBHSSJB Special Board of Directors Meetings Summary

February 6, 2023

Video-Conference

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

Review & Approval of Quarterly Financial Report

The Board approved the quarterly financial report (AS-617 P9 for 2022-2023).

The report was submitted by the Director and the Assistant Director of Financial Resources. The submission and approval of this report is in accord with the *Act to provide for balanced budgets in the public health and social services network*



A scenic landscape featuring a calm lake reflecting a soft, pastel sky at dawn or dusk. The shoreline is covered in low-lying vegetation and rocks. In the background, a dense forest of evergreen trees is visible on a hillside. A large, white, semi-transparent circle is centered over the image, containing the text "Council of Midwives" in a bold, dark blue font.

Council of Midwives

Approval of midwife dépanneur service contracts & nomination of midwives

Following the recommendations of the Council of Midwives, the Board of Directors approved the nomination of three midwives for dépanneur service contracts in order to meet needs during a staff shortage.

- Sabina Fella is approved on an occasional part-time basis for the period from February 12 to March 11, 2023
- Sara-Michelle Bresée is approved on an occasional part-time basis for the period from March 12 to April 8, 2023
- Magali Turcotte is approved on an occasional part-time basis for the period from January 29 to March 11, 2023



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

Appointment of member to Vigilance Committee

The Board approved the appointment of Paul Gull to the Vigilance Committee.

The five-member committee includes representatives from the Board of Directors. Mr. Gull replaces Darlene Shecapio-Blacksmith, as she is no longer on the Board of Directors.



NEXT REGULAR BOARD MEETING

March 2023





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