# BOARD ROOM NEWS

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## THE BOARD OF DIRECTORS DEMANDS THE IMPROVEMENT OF THE USER TRANSPORTATION POLICY

During a public meeting, held online due to the COVID-19 pandemic, the Board of Directors adopted a resolution that gives the President and executive-director of the Centre intégré de santé et de services sociaux (CISSS) de la Côte-Nord the mandate to intercede with the ministère de la Santé et des Services sociaux (MSSS), in order to have the national user transportation policy, elective transportation section, adapted to the following recommendations:

- That the particular geographical context of the North Shore be recognized;
- That the issues regarding the proximity of the access to services be consolidated;
- That the national user transportation policy consider the progression of costs for fuel, meals and lodging;
- That the first kilometres travelled by the North Shore users be considered when processing reimbursement requests;
- That the reimbursement of expenses be adjusted following circular 02.01.22.07 Frais de déplacement applicable aux conditions des travailleurs de la fonction publique;
- That the per diem allowance for the escort be reviewed to consider the aforementioned elements:
- That the budget of the CISSS de la Côte-Nord be adjusted following the review of this policy.

In January, the Users' Committee of the CISSS de la Côte-Nord adopted a resolution asking the President and executive-director of the CISSS to intercede with the MSSS in order to have the national user transportation policy, elective transportation section, updated to consider, among other things, the increase in the costs related to fuel, meals and lodging.

During its May 15<sup>th</sup>, 2020 meeting, the Governance and Ethics Committee of the CISSS recommended that the Board of Directors approach the MSSS to follow-up on the resolution of the Users' Committee .

Acquisition and sale of buildings

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Next meeting of the Board of Directors:

Date to be confirmed





#### **ACQUISITION AND SALE OF BUILDINGS**

The administrators have authorized the acquisition of a residence located at 610, boulevard Joliet, in Baie-Comeau, for \$209 198, plus transaction fees.

This acquisition will allow the CISSS to meet needs related to COVID-19, such as human resources needs, including locum physicians. This building is located within 100 metres of the Hôpital Le Royer.

#### Sale of a residence in Havre-Saint-Pierre

The administrators have approved the sale of a single-family house located in Havre-Saint-Pierre, for \$251 000. The sale price is based on the market value assessment of a real estate appraiser from the region.



Building located at 610, boulevard Jolliet in Baie-Comeau

### APPOINTMENTS AT THE CISSS DE LA CÔTE-NORD

The Board of Directors confirmed the following appointments:

- Regional department of psychiatry: Dr. Laurent Thibeault, psychiatrist at the Baie-Comeau facility, is appointed assistant head. (Dr. Guillaume Dumont, psychiatrist in Sept-Îles, is head of the department).
- Regional department of pediatrics: Dr. Nathalie Sirois, pediatrician in Sept-Îles, sees her mandate as head of the
  department be renewed, while Dr. Mélanie Beaulieu, pediatrician in Baie-Comeau, sees her mandate as
  assistant head be renewed.
- Regional department of medical imaging (diagnostic radiology component): Dr. Émilie Gauthier, radiologist in Baie-Comeau, is appointed head of the department, while Dr. Robert R. Gervais, radiologist in Sept-Îles, is appointed assistant head.
- Emergency department of the Hôpital Le Royer: Dr. Nicolas Jobin, general practitioner, sees his mandate be renewed as head of the emergency department of the Hôpital Le Royer, effective on May 20<sup>th</sup>, 2020.
- Medical co-management at the Fermont facility: Dr. Line St-Gelais, general practitioner, sees here mandate be renewed as co-manager of the Fermont facility, in the regional department of general practice.



Centre intégré
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et de services sociaux
de la Côte-Nord

Ouébec \* \*

This newsletter is produced by the Centre intégré de santé et de services sociaux de la Côte-Nord. Should you require further information about any of the covered topics, please contact the Communication Department at 418-589-9845, extension 252268.