



# BOARD ROOM NEWS

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## PROPERTY MASTER PLAN FOR THE SEPT-ÎLES FACILITY

Following the approbation from the Board of Directors, the Department of technical services, food services and laundry services will update the property master plan produced in 2008 for the Sept-Îles facility (Hospital, CLSC, and CHSLD), and ensure its continuity.

In 2008, this process aimed to develop a property master plan allowing to identify the population's needs in health and social services, thus favouring a better use of the building in accordance with the users' trajectory. To this day, several projects have been carried out in accordance with this plan (extension of the CHSLD, relocation of the administrative sector, announcement of the extension and reorganization of the emergency department). The Department of technical services, food services and laundry services wants to continue using this master plan for the Sept-Îles facility and to continue applying the ensuing guidelines.

Moreover, an inventory of all plans produced in the other facilities of the North Shore is underway. An analysis of the different property master plans will allow to validate if an update is necessary. The property master plan is the best tool allowing to develop and to organize the premises while remaining centered on the clientele's needs.

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## CREATION OF THE TABLE SANTÉ-QUALITÉ DE VIE CÔTE-NORD

The Table Santé-Qualité de vie Côte-Nord held its first meeting on February 23<sup>rd</sup>. The mission of this permanent committee is to favour social development and development of communities by prioritizing actions aiming at improving the health and quality of life of the people of the North Shore.

On this occasion, governmental partners involved in the process acquired a shared vision: "Uniting our strengths for a healthy North Shore population!"

The Director of public health of the North Shore, the Executive director of the ministère des Affaires municipales et de l'Occupation du territoire (MAMOT), and the Director of the ministère du Travail, Emploi et Solidarité sociale were appointed as accompanying directors of the Table. This regional consultation process will be co-chaired by a professional resource of the CISSS and the MAMOT. The Table will meet at least four times a year.

**Next meeting of the Board of Directors:**  
Wednesday June 14<sup>th</sup>, 2017

## THE CISSS DE LA CÔTE-NORD OPTS FOR THE ENTRAIDE CAMPAIGN



Campagne d'Entraide

This year, the CISSS de la Côte-Nord will take part in the Entraide Campaign, which helps support vulnerable people while offering the option of giving to various organizations such as Centraide, the Canadian Red Cross, as well as Health Partners - Québec and its members. This choice arises from a recommendation from the Governance and Ethics Committee of the CISSS which wants this regional event to be unifying for all facilities. In the past, most of the facilities on the North Shore chose to support this campaign, which allows every donor to support the cause(s) they care about. Each year, The Entraide Campaign appeals to active and retired employees of the Québec public service as well as to professionals remunerated by the RAMQ to support those in need. Donors can choose among over 36 organizations.

## RECEPTION AND ORIENTATION PROGRAM FOR ADMINISTRATORS

The Board of Directors adopted the reception and orientation program for administrators which notably aims at making new administrators familiar with the mission, the vision and the values of the establishment, as well as with the functioning of the BOD.

The reception and orientation program includes the six following elements:

- Welcoming meeting
- Administrators' manual
- Sponsorship
- Visit of the facilities
- Participation to the committee of the Board of Directors
- Evaluation of the program

*"THIS PROGRAM COMPLEMENTS THE INITIAL TRAINING OFFERED BY THE MINISTÈRE DE LA SANTÉ ET DES SERVICES SOCIAUX."*

## APPOINTMENT OF A MEMBER OF THE BOD TO THE CLINICAL BIOETHICS COMMITTEE

Mrs. Jacinthe Bernard was designated to act as representative of the Board of Directors on the Clinical Bioethics Committee of the CISSS de la Côte-Nord for a three-year term. This committee set up in November of 2016 allows, among other things, to answer ethical questions in the health and services sector, and to guide intervenors with difficult choices and decisions. Under the responsibility of the Board of Directors, this committee is composed of people from various environments and facilities of the CISSS, including representatives of advisory bodies, of the Users' Committee and of the pastoral service, and a partner from the local network.

## APPOINTMENT TO THE HUMAN RESOURCES COMMITTEE

Mr. Pascal-Simon Audet is appointed to the Human Resources Committee to fill the position left vacant following the resignation of Mrs. Patricia Huet.

The other members are Mrs. Solange Turgeon, chairwoman of the committee, Mr. Jean-Pierre Porlier, administrator, Mr. Denis Miousse, chairman (ex-officio member), Mr. Marc Fortin, President and executive director (permanent guest), and Mrs. Johanne Savard, President and assistant executive director (permanent guest).

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