



BOARD ROOM NEWS

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PARTNERSHIP AGREEMENTS WITH THE FOUNDATIONS OF THE CISSS DE LA CÔTE-NORD

The Board of Directors adopted the partnership agreements which will have to be signed with the different foundations of the territory served by the Centre intégré de santé et de services sociaux (CISSS) de la Côte-Nord. Such foundations are active in Haute-Côte-Nord, in Baie-Comeau, in Sept-Îles, in Fermont, in Minganie and on the Lower North Shore, not forgetting the Foundation Défi, which has a regional mission with youth in difficulty and with people receiving rehabilitation services in addiction, physical disability, intellectual disability, or autism spectrum disorder.

Furthermore, the Board of Directors authorized the President and executive director, Marc Fortin, to carry out the necessary steps to sign the partnership agreement with each foundation of the region.

Before the creation of the CISSS, foundations had different collaborative arrangements with the establishments they served. These agreements will allow us to harmonize practices in the region and to establish a formal partnership with them.

It should be mentioned that the foundations were consulted last June and that they agree with the suggested partnership agreement.

Modifications to the
Naming policy p. 2

Appointment of an external
auditor p. 2

THE OPERATING SUITE OF THE HÔPITAL DE SEPT-ÎLES NAMED AFTER DR. LOUIS-JOSEPH-ROY

The directors approved the request of the Fondation de l'Hôpital de Sept-Îles to name the operating suite of the hospital, "Bloc opératoire – Dr Louis-Joseph-Roy". The foundation thus wanted to recognize the outstanding contribution of a pioneer in medicine on the North Shore, also a donor and volunteer.

Dr. Roy died in Québec on July 29th, 2016 at the age of 86. Member of the Order of Canada, he worked as surgeon on the North Shore until 2012. He was also president of the Conseil des médecins et dentistes du Québec for seven years. He was also involved with the Red Cross, Ambulance St-Jean and the Canadian Cancer Society.

After verifying the compliance of the request, the Naming Committee of the CISSS accepted it enthusiastically.

**Next meeting of the
Board of Directors:**

Wednesday November 22nd, 2017
in Baie-Comeau

MODIFICATIONS TO THE NAMING POLICY

The directors adopted the revised Naming policy. It was approved by the Board of Directors in January, but certain modifications were made upon request from the foundations of the CISSS and the Naming Committee.

The modifications concern the type of recognition, the authorized places, and the length of the recognition.

The Naming policy applies for any person or organization wanting a room or a common area belonging to the CISSS de la Côte-Nord to bear a name. It states the principles and determines the acceptance criteria for naming.

You can consult the policy at www.cisss-cotenord.gouv.qc.ca in the *Documentation* section (Policies and frames of reference).

CHANGES TO THE MANAGEMENT AGREEMENT OF THE MAISON RICHELIEU

The Maison Richelieu, now renamed “Maison d’accueil Richelieu Avit Ouellet Inc.”, will now be managed by a corporation of which the administrators will be designated by the Club Richelieu (4) and by the Fondation régionale Hôpital Sept-Îles (3).

Following the merging of the health establishments of the region, the CISSS de la Côte-Nord had to give up their active participation in this corporation given its new structure and the obligations resulting from it.

Originally, in January 1994, the Centre hospitalier régional de Sept-Îles signed a tripartite management agreement with the Foundation and the Club Richelieu.

“The Maison d’accueil Richelieu Avit Ouellet has the mission to accommodate users from eastern North Shore needing to receive health care in Sept-Îles.”

APPOINTMENT OF AN EXTERNAL AUDITOR

Mallette, partnership of chartered professional accountants, will act as external auditor of the CISSS de la Côte-Nord for the 2017-2018 financial year, for a total amount of \$76,000. This nomination follows a favourable recommendation from the management and the Audit Committee. During the session of February 10th, 2016, the Board of Directors ratified the nomination of Mallette as external auditor for the 2015-2016 year following a call for tenders in January 2016. The call for tenders included a renewal possibility for 2016-2017, 2017-2018 and 2018-2019.

Pursuant to the Act respecting health services and social services, the Board of Directors shall appoint an external auditor before September 30th each year.

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This newsletter is produced by the Centre intégré de santé et de services sociaux de la Côte-Nord. It highlights the decisions taken during the meetings of the Board of Directors.

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*Should you require further information about any of the covered topics, please contact the Communication department at **418-589-9845, extension 2268.***