

BOARD ROOM NEWS

Newsletter of the Board of Directors - CISSS de la Côte-Nord

September 23rd, 2020
Volume 6, Issue 3

*North of all
what we can become*

APPOINTMENT OF THE VICE-CHAIRPERSON OF THE BOARD OF DIRECTORS OF THE CISSS

Ms. Ginette Côté was appointed as vice-chairperson of the Board of Directors of the Centre intégré de santé et de services sociaux (CISSS) de la Côte-Nord for a two-year term. The vice-chairperson must be appointed by the Board of Directors, among independent members.

Furthermore, by law, the Minister of Health and Social Services appoints the chairperson among independent members of the Board of Directors. Mr. Denis Miousse was reappointed for a three-year term starting on September 30th, 2019. As for the President and executive director, he is automatically appointed as secretary of the Board of Directors.

Appointment of the deputy head of the General medicine department p. 2

Appointment of the external auditor p. 2

RENEWAL OF THE COMMITTEES OF THE BOD

The Board of Directors has appointed the members of its committees. Committees must be renewed annually. Except for ex-officio members, the term of office is one year, but it can be renewed.

Here are the members of the committees:

Governance and Ethics Committee

Johanne Beaudoin (chairperson)
Josée Francoeur
Solange Turgeon
Michaël Lavigne
Claude Lévesque, Interim PED (ex-officio member)

Watchdog Committee

Jean-Pierre Porlier (chairperson)
Johanne Beaudoin
Michaël Lavigne
Claude Lévesque, Interim PED (ex-officio member)
Manon Bourgeois, Service Quality and Complaints Commissioner (ex-officio member)
Nathalie Tremblay, Interim Director of multidisciplinary services, quality, evaluation, performance and ethics (guest member)

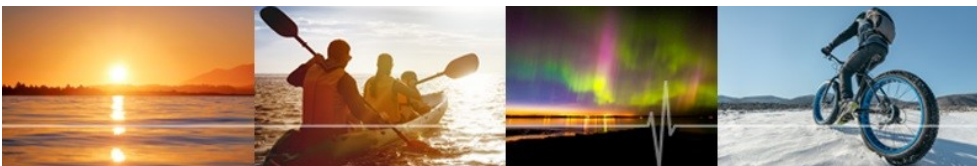
Audit Committee

Michaël Lavigne (chairperson)
Diane Ouellet
Ginette Côté
Jean-Pierre Porlier
Solange Turgeon

Human Resources Committee

Solange Turgeon (chairperson)
Denis Miousse (ex-officio member)
Diane Ouellet
Jean-Pierre Porlier
Claude Lévesque, Interim PED (permanent guest member)
Christine Pelletier, Director of human resources, communications and legal affairs (guest member)

Next meeting of the Board of Directors:
November 18th, 2020



Québec 

APPOINTMENT OF THE DEPUTY HEAD OF THE GENERAL MEDICINE DEPARTMENT

The Board of Directors approved the appointment of Dr. Louis-Charles Moreau as deputy head of the General medicine department as of September 1st, 2020.

On September 1st, 2020, the members of the General medicine department of the Hôpital Le Royer (Baie-Comeau) have unanimously elected Dr. Moreau to take over from Dr. Didier Ouellet, who was the interim since the end of his term in February 2020.

Dr. Moreau is appointed deputy head until the next meeting of the medical representatives of the Regional general medicine department, during which a regional head will be appointed.

APPOINTMENT OF THE EXTERNAL AUDITOR

The firm Mallette, Partnership of chartered professional accountants, was appointed as external auditor for the CISSS de la Côte-Nord, for the sum of \$72 000 for the 2020-2021 financial year, upon the favourable recommendation of the management and the Audit Committee.

During the meeting of September 25th, 2019, the Board of Directors approved the appointment of Mallette as external auditor for the 2019-2020 financial year following a public call for tenders in August 2019, with a renewal possibility for the three following years.

“Under the Act respecting health services and social services, the establishment must appoint an external auditor for the fiscal year before September 30th each year.”

On continue de se protéger!



Toussez dans
votre coude



Lavez
vos mains



Gardez vos
distances



Couvrez
votre visage



Limitez vos
déplacements

[Québec.ca/coronavirus](https://quebec.ca/coronavirus)

1-877-644-4545

Votre
gouvernement

Québec

Centre intégré
de santé
et de services sociaux
de la Côte-Nord

Québec

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.