

# BOARD ROOM NEWS

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

September 22<sup>th</sup>, 2021  
Volume 7, Issue 3

*North of all  
what we can become*

## BOARD OF DIRECTORS RENEWS COMMITTEES

The Board of directors appointed the members to its various committees. These committees must be renewed every year. With the exception of ex-officio members, the term of office is one year but it can be renewed.

The composition of these committees is as follows:

### Governance and Ethics Committee

Johanne Beaudoin (Chair)

Josée Francoeur

Michaël Lavigne

Denis Miousse

Solange Turgeon

Manon Asselin, President and Executive Director (PED) (ex-officio member)

### Audit Committee

Michaël Lavigne (Chair)

Ginette Côté

Diane Ouellet

Jean-Pierre Porlier

Vacant position

### Comité de vigilance et de qualité

Jean-Pierre Porlier (Chair)

Johanne Beaudoin

Michaël Lavigne

Manon Asselin, PED (ex-officio member)

Manon Bourgeois, Complaints and Quality Commissioner (ex-officio member)

Denis Miousse (permanent guest)

Nathalie Tremblay, Interim Director of multidisciplinary quality, evaluation, performance and ethics (permanent guest)

### Review Committee

Denis Miousse (Chair)

Dr. Valérie Therriault

Dr. Arab Boussaid

CISSS de la Côte-Nord  
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Dr. Frédérique Roy appointed  
Head of emergency at Hôpital  
de Sept-Îles p. 2

Appointment of external  
auditor p. 2

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

November 17<sup>th</sup>, 2021



Québec 

## CISSS DE LA CÔTE-NORD QUARTERLY FINANCIAL REPORT

According to the quarterly report ending June 19, 2020<sup>1</sup>, the CISSS de la Côte-Nord foresees a deficit of \$49.8M for the year ending March 31, 2022. This is mainly attributable to the increased use of independent labour over the last few months. The CISSS Management team has been working for several months with ministerial bodies to find solutions for restoring budgetary balance.

### MEMBER OF THE BOARD RESIGNS

Dr. Pascale Lafortune announced her resignation from the Board of directors of the CISSS de la Côte-Nord effective September 23, 2021. She had been filling the seat designated by the Council of physicians, dentists and pharmacists (CPDP) since July 6, 2018.

The process to fill this position will be initiated over the next few weeks. It is the responsibility of the CPDP to appoint a new medical specialist for representation on the Board of directors.

### DR. FRÉDÉRIQUE ROY APPOINTED HEAD OF EMERGENCY AT HÔPITAL DE SEPT-ÎLES

The Board of directors approved the appointment of Dr. Frédérique Roy as Head of emergency clinical services at the Hôpital de Sept-Îles. She replaces Dr. Mathieu Maltais. This appointment had already met with the approval of the members of the emergency clinical services of the Hôpital de Sept-Îles and a positive recommendation from the CPDP.

### EXTERNAL AUDITOR APPOINTED

The Board of directors approved the appointment of Mallette LLP, chartered professional accountants, to act as external auditor for the 2021-2022 fiscal year following the positive recommendations from Management and the Audit committee. The firm is offering its services at a cost of \$73,750.

During the meeting of September 25, 2019, the Board of directors consented to the appointment of Mallette as external auditor following a call for tenders issued in August 2019. The firm will be auditing the 2019-2020 fiscal year with the possibility of being renewed for the three subsequent years.

According to the Act respecting health and social services, a public institution must appoint an external auditor before September 30 of every fiscal year.

# Let's continue to protect ourselves!



Cough into  
your sleeve



Wash  
your hands



Keep your  
distance



Cover  
your face

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

1-877-644-4545

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 342268.*