

BOARD ROOM NEWS

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

September 21, 2022
Volume 8, Issue 3

North of all
what we can become

RENEWAL OF THE COMMITTEES OF THE BOARD OF DIRECTORS

In addition to the appointment of Ms. Ginette Côté as Vice-Chair, the Board of Directors appointed the members of its committees. The renewal of committees must be done every year. With the exception of ex-officio members, the term of office is one year, but it can be renewed.

Here is the composition of committees:

Governance and Ethics Committee

Johanne Beaudoin

Josée Francoeur

Jean-Pierre Porlier

Denis Miousse

Solange Turgeon

Manon Asselin, PED (ex-officio member)

Watchdog Committee

Jean-Pierre Porlier

Ginette Côté

Michaël Lavigne

Manon Asselin, PED (ex-officio member)

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

Denis Miousse (permanent guest)

Nadine Vollant, Director of multidisciplinary
services, quality, evaluation, performance
and ethics (permanent guest)

Audit Committee

Michaël Lavigne

Ginette Côté

Diane Ouellet

Jean-Pierre Porlier

Benoît Méthot

Manon Asselin, PED (permanent guest)

Jean-Philippe Comtois, Director of financial
resources (permanent guest)

Human Resources Committee

Solange Turgeon

Diane Ouellet

Jean-Pierre Porlier

Johanne Beaudoin

Manon Asselin, PED (permanent guest)

Christine Pelletier, Director of human resources,
communications and legal affairs (permanent guest)

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auditor p. 2

Annual information meeting:

November 15, 2022

Next meeting of the Board of Directors:

November 16, 2022



Québec 

INCREASED FUNDING TO COMMUNITY ORGANIZATIONS

Additional funding in the amount of \$1,420,873 under the community organization support program (PSOC) was granted to our region, bringing the annual total to \$20,599,053. As a result, 71 organizations recognized by the PSOC and financed for their global mission with benefit from increased funding.

The distribution of this amount is determined based on the requests of the organizations and on certain criteria such as conformity to PSOC rules, the demonstration of the need for additional amounts and the equity in funding granted to comparable organizations. Over the past three years, the PSOC has experienced an increase exceeding \$4M.

POLICY ON THE HIRING OF STUDENT PERSONNEL

The Board of directors adopted the policy on the hiring of student personnel of the Centre intégré de santé et de services sociaux (CISSS) de la Côte-Nord, which aims to strengthen the staffing process, namely by specifying the selection criteria and the roles and responsibilities of the different persons involved.

The CISSS encourages the recruitment and employment of students within its facilities and wishes to help them discover the health and social services environment during their studies. Students represent a very precious resource to the institution as they help support the different teams during the holiday period and guarantee the quality and continuum of care and services.

ACQUISITION OF TWO HOUSES IN BLANC-SABLON

The Board has approved the acquisition of two houses in Blanc-Sablon by Corélo (regional housing corporation); they are located at 32, rue Scheffer and 15, rue Beaudoin. These residences will serve to house professionals (employees, physicians) working at the CISSS de la Côte-Nord.

APPOINTMENT OF EXTERNAL AUDITOR

The Board of directors has approved the appointment of Mallette, the firm of professional chartered accountants, as external auditor for the 2022-2023 financial period following the favourable recommendation of management and the audit committee. The firm's services will be offered for the cost of \$75,500.

At the meeting held on September 25, 2019, the Board approved the appointment of Mallette as external auditor following the call for tenders issued in August 2019, for the 2019-2020 financial year, with the possibility of being renewed for three subsequent mandates.

Under the Act respecting health services and social services, a public institution must appoint an external auditor before September 30 of each financial year.

YOUR OPTIONS

BEFORE GOING TO THE EMERGENCY DEPARTMENT



Info-Santé
811



Your
pharmacist



Your family
physician

If your life is in danger, call 911 immediately