

# BOARD ROOM NEWS

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

May 17, 2023  
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*North of all  
what we can become*

## 2023-2024 BUDGET OF THE CISSS DE LA CÔTE-NORD

The Board of Directors has adopted the 2023-2024 budget of the Centre intégré de santé et de services sociaux (CISSS) de la Côte-Nord. It is expecting a \$108 101 963 deficit, most of which is due to the cost of independent labour, which represents 35% of the payroll of the 2023-2024 budget.

In April 2023, the ministère de la Santé et des Services sociaux (MSSS) informed each public establishments of the network of the initial budget envelope granted for 2023-2024. It takes into consideration, among other things, the indexation of the evolution of costs related to payroll and the progression of staff in pay scales. A 3.2% indexation is also granted for expenses other than payroll.

In order to return to a balanced budget, the CISSS de la Côte-Nord continues its efforts with ministerial bodies to find long-term solutions. There were also concerted representations with other remote regions.

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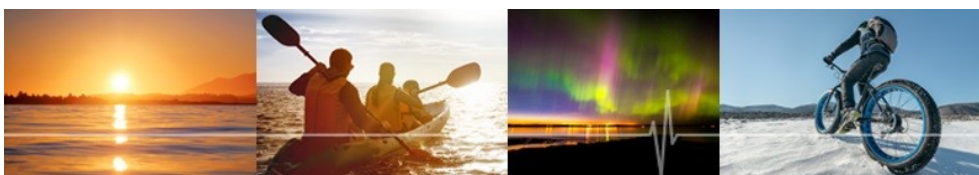
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**Next meeting of the Board of Directors:**  
June 14, 2023



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## RENEWAL PROCESS FOR MEMBERS OF THE BOARD OF DIRECTORS

Following the introduction of Bill 15, an act to make the health and social services system more effective, the MSSS will not renew the mandates of independent members and members from the education community on the establishment's Board of Directors.

Therefore, current members will continue their mandate, while the two current vacant positions will be filled with applications received by the MSSS during the call for applications held in October 2022. Moreover, following the electoral process launched last fall, all bodies for designated members of the Board of Directors of the CISSS de la Côte-Nord have been filled.

### Designated members

Dr. David Bédard Méthot, Council of Physicians, Dentists and Pharmacists (CPDP)  
Kristel Bossé, Council of Nurses (CN)  
Dave Charlton, Regional Pharmaceutical Services Committee (RPSC)  
Dr. Roger Dubé, Regional Department of General Medicine (RDGM)  
Josée Francoeur, Multidisciplinary Council (MC)  
Jean-Pierre Porlier, Users' Committee of the CISSS (CUCI)

### Observer member

Benoit Méthot, representative of foundations

### Appointed members

Manon Asselin, President and executive director  
Vacant position, education community

### Independent members

Johanne Beaudoin, governance and ethics expertise  
Ginette Côté (Vice-chair), risk management, finance and accounting expertise  
Michael Lavigne, audit, performance or quality management expertise  
Clermont Martel, rehabilitation expertise  
Denis Miousse (Chairman), community organization expertise  
Diane Ouellet, mental health expertise  
Solange Turgeon, real estate, information or human resources expertise  
2 vacant positions (youth protection expertise and experience as user of social services)

## RESIGNATION OF AN ADMINISTRATOR

Ms. Geneviève Fafard submitted her resignation as member of the Board of Directors of the CISSS de la Côte-Nord on May 11, 2023. She occupied the position reserved for a representative of the education community. Following a general public call for applications launched by the MSSS last fall, a list of applications will be transmitted to the CISSS for evaluation. Then, the Board of Directors will submit its choices to the minister to replace Ms. Fafard.

The management and the members of the Board of Directors of the CISSS de la Côte-Nord take this opportunity to thank Ms. Fafard for her dedication and commitment.



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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.  
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