# BOARD ROOM NEWS

Newsletter from the Board of directors - CISSS de la Côte-Nord

March 13, 2024 Volume 9, Issue 5



### MR. SERGE LÉVESQUE APPOINTED AS MEMBER OF THE BOARD OF DIRECTORS

Mr. Serge Lévesque from Sept-Îles is joining the Board of directors of the Centre intégré de santé et de services sociaux (CISSS) de la Côte-Nord. He will sit on the board as an independent member and fulfills the requirements of profile n° 5 - Expertise in community organizations.

He is filling the seat left vacant following the resignation of Mr. Denis Miousse in September 2023.

Chair, Ms. Ginette Côté, and all the members of the Board of directors wish him a warm welcome.

Physicians appointed as active members or associate members

Board of Directors meeting p. 2

p. 2

schedule

# CISSS DE LA CÔTE-NORD MANAGEMENT AND ACCOUNTABILITY AGREEMENT

The Board of directors adopted the 2023-2027 Management and accountability agreement of the CISSS de la Côte-Nord. Every year, the ministère de la Santé et des Services sociaux (MSSS) signs management agreements with its network institutions. The agreements identify the objectives to reach based on different indicators. The CISSS agreement contains over twenty indicators, namely:

- · Retention rate of new hires;
- Percentage of employees who received training on Indigenous realities;
- Percentage of Secondary 3 students with full immunization coverage;
- Percentage of first interventions in youth protection assessment carried out within 14 days;
- Total number of persons receiving at-home support services;
- Average delay to be admitted to the emergency;
- Average length of stay by emergency room gurney patients;
- Number of surgeries on the wait list for more than one year.

The agreement is effective until the implementation of Santé Québec.

Next meeting of the Board:

May 15, 2024





## DOCTORS APPOINTED AS ACTIVE MEMBERS OR ASSOCIATE MEMBERS

Three new physicians are joining the staff at the CISSS de la Côte-Nord as active members, namely one pediatrician at Hôpital Sept-Îles and two general practitioners, one in Minganie and the other on the Lower North Shore. In addition, seven doctors have been appointed as associate members: one child psychiatrist, two psychiatrists, one haematologist-oncologist and three dentists. As associate members, these doctors will be able to work for the CISSS de la Côte-Nord at certain times.

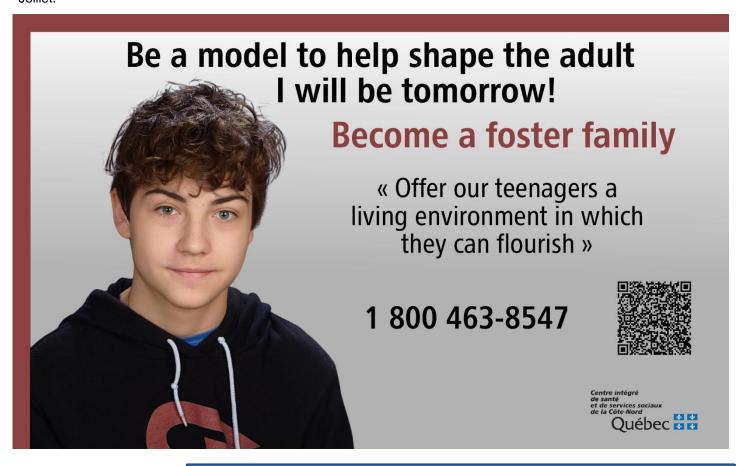
#### **BOARD OF DIRECTORS MEETING SCHEDULE**

The Board of directors adopted the 2024-2025 schedule for its regular meetings which read as follows:

- Wednesday, September 18, 2024 at 4:30 p.m. in Sept-Îles
- Wednesday, November 13, 2024 at 4:30 p.m. in Baie-Comeau
- Wednesday, January 22, 2025 at 4:30 p.m. in Sept-Îles
- Wednesday, March 12, 2025 at 4:30 p.m. in Baie-Comeau
- Wednesday, May 14, 2025 at 4:30 p.m. in Sept-Îles
- Wednesday, June 11, 2025 at 4:30 in Baie-Comeau

An annual public information session is also scheduled on Tuesday, November 12, 2024 at 4:30 p.m. in Baie-Comeau.

In Sept-Îles, meetings are held at the CLSC de Sept-Îles, located at 405, avenue Brochu (Board room). In Baie-Comeau, meetings are held at the Centre administratif (Board room) of the CISSS de la Côte-Nord, located at 835, boulevard Jolliet.





This newsletter is produced by the Centre intégré de santé et de services sociaux de la Côte-Nord. For more information, please contact the Communication department at **418 589-9845**, **extension 252268**.