

Minutes of the Public Meeting of the Board of Directors
Held on Tuesday, May 28, 2013, at 6:30 p.m.
Conference Room
Atlantic Host Hotel Conference Centre in Bathurst
(Original version signed and archived)

Present: Paul F. Couturier (Chairman)
Paulette Sonier Rioux
Phillipe Ferguson (Treasurer)
Rita Godbout
Gabriel Godin (Vice-Chairman)
Christian Mercier
Tracy Peters
Sonia A. Roy
Anne C. Soucie
Sister Gaëtane Soucy
Donald Thériault
Adélard Cormier
Bonnie Mae Martin
Rino Volpé (President and Chief Executive Officer, ex officio member)
Dr. France Desrosiers (Regional Chief of Staff, ex officio member)
Linda Sunderland (Chairperson of the PAC, ex officio member)

Regrets: Roger Doiron

Absent: Monique A. Leblanc

Executives present: Richard Losier, Chief Operating Officer, Zone 1B - Beauséjour
Pierre Verret, Chief Operating Officer, Zone 4 - Northwest
Jacque Duclos, Chief Operating Officer, Zone 5 - Restigouche
Stéphane Legacy, Chief Operating Officer, Zone 6 - Acadie-Bathurst
Annette LeBouthillier, Vice-President of Quality, Nursing Practice, and Public Health
Gisèle Beaulieu, Vice-President of Planning and Organizational Development
Alain Béchard, Vice-President of Finance

Recording Secretary: Marie-Andrée Haché

1. Call to order

The Chairman welcomed participants and called the meeting to order at 6:35 p.m.

2. Constitution of quorum and notice of meeting

The meeting was duly called and quorum achieved.

3. Remarks by the Chairman of the Board of Directors

The Chairman delivered his remarks. He mentioned that this was the last regular meeting of the year and reviewed the Board's activities since the last meeting

4. Approval of the agenda

MOTION 2013/05/28-01P

It was moved to approve the agenda as presented.

Carried unanimously.

5. Declaration of potential conflict of interest

Nothing to report.

6. Approval of the minutes of the February 26, 2013 meeting

MOTION 2013/05/28-02P

That the minutes of the February 26, 2013 meeting be approved as presented.

Carried unanimously.

7. Questions arising from the minutes

None

8. Report by the President and CEO

The President and CEO reported on the work completed since the last Board meeting in February. The following points were mentioned:

- The Network's financial target;
- Benchmarking project;
- Clinical Services Advisory Committee;
- Capital projects under way;
- Communication with partners;
- 2014-2015 Health and Business Plan;

9. Committee reports

9.1 Executive Committee

A report on the Executive Committee meeting held on March 21 was presented. During the report, the motions adopted at the meeting were ratified.

MOTION 2013/05/28-03P

That the Board of Directors ratify motion 2013/03/21-04EXE granting the privileges recommended by the Regional MAC, effective immediately and continuing until the Board's annual general meeting scheduled for June 2014, in accordance with the Lists of Requests for Privileges presented (for Zone 6).

Carried unanimously.

MOTION 2013/05/28-04P

That the Board of Directors ratify motion 2013/03/21-05EXE approving Policy CA – 395: Strategic Research Committee.

Carried unanimously.

MOTION 2013/05/28-05P

That the Board of Directors ratify motion 2013/03/21-07EXE adopting the recovery plan with the change and the request for clarification.

Carried unanimously.

MOTION 2013/05/28-06P

That the Board of Directors ratify motion 2013/03/21-08EXE approving the abridged list of priorities set for new medical positions in 2013-14 and authorizing the management team to submit this list to the Department of Health for consideration.

Carried unanimously.

MOTION 2013/05/28-07P

That the Board of Directors ratify motion 2013/03/21-09EXE approving the summary restructuring plan (eliminating positions) and authorizing the management team to submit this plan to the Department of Health for consideration.

Carried unanimously.

MOTION 2013/05/28-08P

That the Board of Directors ratify motion 2013/03/21-10EXE stipulating that the CEO and the Chairman send a letter to the Department advising of the Network's interest in obtaining the right to vote on the tripartite committee responsible for the Centre de formation médicale.

Carried unanimously.

MOTION 2013/05/28-09P

That the report on the Executive Committee meeting held on March 21, 2013 be approved.

Carried unanimously.

9.2 Governance and Nomination Committee

A report on the last meeting of the Governance and Nomination Committee, which took place on May 9, 2013, was presented.

MOTION 2013/05/28-10P

That the Board of Directors ratify motion 2013/05/09-04GMC approving the bylaws as presented with the changes as described in said motion.

Carried unanimously.

MOTION 2013/05/28-11P

That the Board of Directors ratify motion 2013/05/09-05GMC approving the Board of Directors' policies as presented and with the changes proposed for Policy CA – 120.

Carried unanimously.

MOTION 2013/05/28-12P

That the Board of Directors ratify motion 2013/05/09-07GMC approving the annual evaluation process presented.

Carried unanimously.

Motion 2013/05/09-6GMC by the committee was deferred to the next meeting of the committee for review. The matter will be presented at the next meeting of the Board.

MOTION 2013/05/28-13P

That the Board of Directors approve the report on the May 9, 2013 meeting of the Governance and Nomination Committee.

Carried unanimously.

9.3 Quality and Risk Management Committee

No meeting of the Quality and Risk Management Committee had taken place since the last meeting of the Board of Directors. However, it was mentioned that a governance session on quality and patient safety had taken place on March 21 and 22. Our Board members as well as those of Horizon attended this session organized by the Department.

9.4 Ethics Committee

No meeting.

9.5 Finance and Audit Committee

A report on the last meeting of the Finance and Audit Committee, held on April 25, 2013, was presented.

MOTION 2013/05/28-14P

That the Board of Directors approve the report on the April 25, 2013 meeting of the Finance and Audit Committee.

It was indicated that the forecast deficit included depreciation but not the amount for health insurance.

Carried unanimously.

9.6 Human Resources Committee

A report on the May 23, 2013 meeting of the Human Resources Committee was presented.

MOTION 2013/05/28-15P

That the Board of Directors approve the report on the May 23, 2013 meeting of the Human Resources Committee as presented.

Carried unanimously.

9.7 Medical Advisory Committee

A report on the March 26 and May 14 meetings of the Regional Medical Advisory Committee was presented.

MOTION 2013/05/28-16P

That the Board of Directors approve the report on the March 26 and May 14, 2013 meetings of the Medical Advisory Committee.

Carried unanimously.

9.8 Professional Advisory Committee

A report on the April 16, 2013 meeting of the Professional Advisory Committee was presented.

MOTION 2013/05/28-17P

That the Board of Directors approve the report on the April 16, 2013 meeting of the Professional Advisory Committee as presented.

Carried unanimously.

10. Recognition Presentation – Chaleur Regional Hospital

It was mentioned that the Chaleur Regional Hospital had been recognized as one of the best health care facilities in the country. It had obtained an A+ mark on a Canada-wide investigation conducted as part of a report by the CBC program “The Fifth Estate.” A certificate of recognition was presented to the COO of the Acadie-Bathurst Zone as well as to the employees of the Chaleur Regional Hospital congratulating them for their excellent work.

Two of the Network’s nurses who had recently distinguished themselves provincially and nationally were also recognized. Nathalie Haché Losier, Nurse Advisor in Oncology at the Dr. Georges-L.-Dumont University Hospital Centre, had received the Queen Elizabeth II Diamond Jubilee Medal for her remarkable contribution to nursing and to health care in her community. And Sandra Lagacé, Nurse Advisor in Hemodialysis at the DGLDUHC, had won the poster competition of the Nurses Association of New Brunswick. She had been invited to participate in the National Health Leadership Conference 2013 scheduled for Niagara Falls in June.

In closing, members wished to mark the 50th anniversary of the Enfant-Jésus RHSJ† Hospital in Caraquet, which had been celebrated on May 26, as well as the 60th anniversary of the St. Joseph CHC in Dalhousie, which had been celebrated on May 16, 2013.

11. Adjournment

The meeting was adjourned at 7:29 p.m.

Paul Couturier
Chairman of the Board of Directors

Rino Volpé
Board Secretary