

Highlights

CBHSSJB Board of Directors

Teleconference, August 4, 2015

Agenda

This special meeting included four agenda items:

- Leases for Women's Shelters
- The Air Creebec Special Charters Project
- Ratification of contract addendum to make Nicole Rioux assistant director of Youth Protection Services
- Approval of authorized banking signatories for an Interac machine operated by TD Canada Trust Bank

Approval of Lease Agreement on Women's Shelters

Following up on meetings going back to spring 2014 and on a letter of approval received from Quebec's Ministry of Health & Social Services on 30 July 2015, the CBHSSJB approved lease agreements for women's shelters to be built in Waskaganish and Waswanipi. According to the agreement, the CBHSSJB will rent the two facilities from the Cree Nation Government for a 20-year term, at a nominal payment of \$1 per month. The shelters will support and protect women and children in abusive relationships.

Air Creebec Cree Patient Air Shuttle

- Currently, patients are transported to Montreal and Val-d'Or on Air Creebec's regular flights.
- The Cree Patient Air Shuttle aims to improve patient travel by creating a flexible shuttle service between Chisasibi, Montreal and Val-d'Or, reducing multiple layovers, long flight hours and connecting flights, and enabling access to specialized medical equipment on board the flight. These measures should ease patient travel and reduce stress, allow escorts and CBHSSJB support staff to travel easily with patients, and provide transport for medical cargo such as medications, lab samples, etc.
- It is also expected to reduce costs significantly by offering improved cost control.

Cree Patient Air Shuttle continued

- The Board of Directors voted to approve the Air Creebec Special Charter Project, authorizing the CBHSSJB to negotiate terms that will meet its financial and practical needs.
- Phase 1 of the project is tentatively set to launch on October 15, 2015. It will involve the transport of patients and escorts, initially at just one flight per week. More flights will be added over time. The initial implementation period will support more comprehensive implementation procedures for Phase 2.

Air Creebec Cree Patient Air Shuttle continued

- An update on Phase 1 of the project will be presented to the Board of Directors in December 2015.
- Phase 2 will include the transport of medical specialists and personnel to maximize financial return, and is tentatively scheduled to be launched in spring 2016.

Ratifying an addendum to the professional services contract with Nicole Rioux

- In June 2014 the Board of Directors approved a three-way professional services contract between the CBHSSJB, Nicole Rioux, and the Centre Jeunesse Montérégie (her employer); a loan-of-services agreement with the Centre Jeunesse Montérégie enabled the CBHSSJB to sign Ms. Rioux to a professional services contract to work with Youth Protection Services for two years, 1 April 2015-31 March 2017.
- The Board of Directors ratified an addendum to this contract to make Ms. Rioux the Acting Assistant Director of Youth Protection Services.

Banking Signatories for TD Canada Trust Interac machines

- As non-Crees are now required to pay for their medications purchased from CMC pharmacies, the CBHSSJB is required to install an Interac machine at the Mistissini CMC Pharmacy, which it will be doing through an account with TD Canada Trust. There is already an Interac machine at Chisasibi Hospital; in other communities, non-Crees must pay with credit cards.
- The Board of Directors approved signatories for the new TD Canada Trust Interac account.