

Highlights

CBHSSJB Board of Directors

Special Board, Gatineau

January 28, 2016

Board membership

- Following elections held December 15, 2015, Dr. Darlene Kitty was re-elected as Representative for Clinical Staff, and Reggie Tomatuk was re-elected as Representative for Non-Clinical Staff, with terms ending July 2019.
- The Cree Nation of Washaw Sibi appointed Suzie Mowatt Rupert as Community Representative, replacing Gloria Polson, with a term ending November 2019. The Representative for Washaw Sibi has observer status on the Board of Directors.

Air Medevac

- Following a public call for tenders via the [SEAO](#), the CBHSSJB reviewed bids and retained the following suppliers for air medical evacuation (to be contacted in the order below):
 1. Air Creebec
 2. Private Air
 3. Transport Passion R
 4. SkyJet

Clinical Plans

- The MSSS requires that the CBHSSJB develop detailed Clinical Plans before it authorizes the development of the Functional Technical Plans and releases funding for approved capital projects such as new Community Miyupimaatsiun Centres.
- The Board of Directors approved the Clinical Plans prepared by the Director of Program Planning, Anne Foro, for the Whapmagoostui, Waskaganish and Oujé-Bougoumou CMC projects.
- The plans will be translated into French and submitted to the MSSS for review/approval.
- Anne Foro also gave an update on the status of the Clinical Plan for the new Chisasibi Hospital.

End of Life Care Policy

- On June 10, 2014, the Government of Quebec adopted An Act Respecting End-of-Life Care
- The Act requires that all health and social services institutions adopt an end of life care policy.
- A policy and procedures were developed and approved by the Council of Physicians, Dentists and Pharmacists (CPDP) of the CBHSSJB by resolution 20162018-001. The Council of Chishaayiyuu and Nishiiyuu were consulted.
- The Board of Directors approved the policy and procedures.

Closed Custody Centre

- The CBHSSJB and the Cree Nation Government held preliminary discussions about the construction of a closed custody centre, a specialized rehabilitation service for youth 12-17.
- It is anticipated that the CNG will construct and own the facility, and that the CBHSSJB will staff, develop programming and operate the facility.
- The Board gave a mandate to the interim Executive Director to request the development of a Clinical Plan to support the project.

Midwifery

- The CPDP approved a Resolution in support of improving the pregnancy and post-partum experience for all women in Eeyou Istchee (20160126-001).
- The Board of Directors reaffirmed its support for the delivery of midwifery services in Eeyou Istchee, and approved the development of a midwifery services model.
- The project will be presented to the Board of Directors in March 2016.