

**Minutes of the Public Meeting of the Board of Directors  
Tuesday, September 23, 2014, at 1:30 p.m.  
Republic Room, Ramada Plaza Crystal Palace, Moncton, New Brunswick**

(Original version signed and archived)

**Present:**

Paul F. Couturier (Chairman)	Christian Mercier
Philippe Ferguson	Lester Young
Sonia A. Roy	Tracy Peters
Rita Godbout	Paulette Sonier-Rioux
Gabriel Godin (Vice-Chairman)	Donald Thériault
Roger Doiron	Anne C. Soucie
Bonnie Mae Martin	Adélarde Cormier
Rino Volpé, President and CEO, ex-officio member	
Dr. France Desrosiers, Regional Chief of Staff, ex officio member	
Linda Sunderland, Chairperson, PAC, ex officio member	

**Senior managers**

**present:**

Richard Losier, Chief Operating Officer, Zone 1B (Beauséjour)  
Jacque Duclos, Chief Operating Officer, Zone 5 (Restigouche)  
Gisèle Beaulieu, Chief Operating Officer, Zone 4 (Northwest)  
Stéphane Legacy, Chief Operating Officer, Zone 6 (Acadie-Bathurst)  
Alain Bécharde, Vice-President, Finance

**Recording Secretary:** Sonia Haché-Lanteigne

**1. Call to order**

Paul Couturier, Chairman of the Board of Directors, welcomed the participants and called the meeting to order at 1:30 p.m.

**2. Constitution of quorum and notice of meeting**

The meeting was duly called and quorum achieved.

**3. Approval of the agenda**

**MOTION 2014/09/23-01P**

It was moved by Donald Thériault and seconded by Bonnie Mae Martin to approve the agenda with the following addition:

**9 A: Dialysis services at the Stella-Maris-de-Kent Hospital**

**Motion carried unanimously.**

**4. Declaration of potential conflicts of interest**

Nothing to report.

**5. Approval of the minutes of the June 25, 2014 meeting**

**MOTION 2014/09/23-02P**

It was moved by Philippe Ferguson and seconded by Rita Godbout to approve the minutes of the June 25, 2014 meeting as presented.

**Motion carried unanimously.**

**6. Business arising from the minutes**

Nothing to report.

**7. Report by the President and CEO**

Rino Volpé presented his report. The key points included the following:

- Organizational performance – quality of health care services;
- Organizational performance – scorecard;
- Relationships with our partners and community agencies;
- Organizational structure;
- Clinical Services Advisory Committee;
- Strategic planning;
- New services and major projects under way.

**MOTION 2014/09/23-03P**

It was moved by Lester Young and seconded by Sonia A. Roy to approve the President and CEO's report as presented.

**Motion carried unanimously.**

**8. Committee reports**

**8.1 Executive Committee**

No meeting of this committee had taken place since the last meeting of the Board of Directors.

**8.2 Governance and Nomination Committee**

No meeting of this committee had taken place since the last meeting of the Board of Directors.

**8.3 Finance and Audit Committee**

Philippe Ferguson was asked to present the report on the September 17, 2014 meeting of the Finance and Audit Committee. The key points included the following:

- Financial results;
- Report by management on the auditors' recommendations;
- Consolidation of financial systems.

**MOTION 2014/09/23-04P**

It was moved by Christian Mercier and seconded by Adélarde Cormier to approve the report on the September 17, 2014 meeting of the Finance and Audit Committee as presented.

**Motion carried unanimously.**

**MOTION 2014/09/23-05P**

It was moved by Philippe Ferguson and seconded by Roger Doiron to approve motions 2014/09/17-03FV, 2014/09/17-04FV, and 2014/09/17-07FV.

**Motion carried unanimously.**

#### **8.4 Quality and Risk Management Committee**

No meeting of this committee had taken place since the last meeting of the Board of Directors.

#### **8.5 Medical Advisory Committee**

Dr. France Desrosiers presented the report on the September 2, 2014 meeting of the Medical Advisory Committee. The following items were addressed during this meeting:

- Presentation by the Office of the Access to Information and Privacy Commissioner;
- Summary of the Ebola virus situation in New Brunswick by Dr. Marianne Pâquet, Medical Officer of Health for Northern New Brunswick;
- Examination of scorecard indicators.

#### **MOTION 2014/09/23-06P**

It was moved by Roger Doiron and seconded by Sonia A. Roy to approve the report on the September 2, 2014 meeting of the Medical Advisory Committee.

**Motion carried unanimously.**

Dr. Desrosiers explained that the RMAC had recommended that the Board of Directors proceed with the nomination of Dr. Michel D'Astous to the RMAC (representing internal medicine) to replace Dr. Yves Thibeault, who had completed his term.

#### **MOTION 2014/09/23-07P**

It was moved by Adélarde Cormier and seconded by Donald Thériault to approve the nomination of Dr. Michel D'Astous to the RMAC (representing internal medicine) to replace Dr. Yves Thibeault.

**Motion carried unanimously.**

Dr. Desrosiers proposed the physicians below as department heads, for approval by the Board of Directors:

Zone 1B:

- Diagnostic Services – Dr. Christine Bourque, microbiologist;
- Mother-Child – Dr. Nathalie McLaughlin, obstetrician-gynecologist;
- Anesthesia – Dr. Janie Savoie, anesthetist;
- Internal Medicine – Dr. Maryse Williston, rheumatologist.

Zone 4:

- Family Medicine – Dr. Janik Côté-Bérubé.

Zone 6:

- Family Medicine – Dr. Charles Weka, dermatologist

#### **MOTION 2014/09/23-08P**

It was moved by Lester Young and seconded by Rita Godbout to approve the appointment of these physicians as department heads in zones 1B, 4, and 6.

**Motion carried unanimously.**

### **8.6 Professional Advisory Committee**

No meeting of this committee had taken place since the last meeting of the Board of Directors.

### **8.7 Strategic Research Committee**

Rita Godbout was asked to present the report on the September 16, 2014 meeting of the Strategic Research Committee. The key points included the following:

- Creation of AUHCs;
- Update on research activities;
- 2014-2017 strategic planning exercise.

### **MOTION 2014/09/23-09P**

It was moved by Rita Godbout and seconded by Philippe Ferguson to approve the report on the September 16, 2014 meeting of the Strategic Research Committee as presented.

**Motion carried unanimously.**

## **9. Other: Office of the Access to Information and Privacy Commissioner**

Mr. Couturier mentioned that during the in camera meeting, which had taken place that morning, the Board of Directors had approved the following point, namely submitting the complaint against Dr. Rhoas to the RCMP to pursue the investigation in accordance with a recommendation of the Office of the Access to Information and Privacy Commissioner.

### **9 A: Dialysis services at the Stella-Maris-de-Kent Hospital**

Roger Doiron explained that dialysis services currently exist at the DGLDUHC and in Miramichi but that none exist between these two regions. A number of people were wondering whether these services should be offered in Kent County. Mr. Doiron proposed that the Board of Directors undertake a study to determine whether it was realistic to offer dialysis services at the Stella-Maris-de-Kent Hospital.

### **MOTION 2014/09/23-10P**

It was moved by Adélarde Cormier and seconded by Sonia A. Roy that the Board of Directors undertake a study to determine whether it was realistic to offer dialysis services at the Stella-Maris-de-Kent Hospital.

**Motion carried unanimously.**

## **10. Adjournment**

Anne Soucy moved that the meeting be adjourned at 2:56 p.m.

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Paul Couturier  
Chairman of the Board of Directors

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Rino Volpé  
Board Secretary