

NOTICE OF MEETING MINUTES

(Original version signed and archived)

Title of meeting:	Board of Directors	Date and time:	June 26, 2018 at 1:00 p.m.
Purpose of meeting:	Annual general meeting	Location:	Villégiature Deux Rivières Resort
Chairperson:	Michelyne Paulin		
Administrative Assistant:	Sonia Haché-Lanteigne		

Participants

Members					
Lucille Auffrey	√	Wes Knight	√	Michelyne Paulin (Chairperson)	√
Pauline Bourque	√	Brenda Martin	x	Denis M. Pelletier	√
Rita Godbout (Treasurer)	√	Norma McGraw	√	Sonia A. Roy	√
Gabriel Godin (Vice-Chairperson)	√	Gaitan Michaud	√	Claire Savoie	√
Emeril Haché	√	Jean-Marie Nadeau	√	Anne C. Soucie	√
Ex officio members					
Gilles Lanteigne	√	Dr. Nicole Leblanc	√	Janie Levesque	√
Leadership Team					
Gisèle Beaulieu	√	Jacques Duclos	√	Johanne Roy	√
Dr. France Desrosiers	√	Stéphane Legacy	√		

MINUTES**1. Call to order**

The Chairperson of the Board of Directors welcomed all those in attendance and called the meeting to order at 1:00 p.m.

2. Constitution of quorum and notice of meeting

The meeting was duly called and quorum was achieved.

3. Adoption of the agenda

The agenda was presented for adoption.

To meet Minister Benoît Bourque's needs, the Chairperson asked for item 8 to be moved forward to the start of the annual general meeting (AGM).

MOTION 2018-06-26 / 01AGA

Moved by Emeril Haché

Seconded by Sonia A. Roy

That the Board of Directors adopt the agenda.

Motion carried unanimously.

4. Declaration of potential conflicts of interest

No conflicts of interest were raised.

5. Adoption of the minutes of the June 19, 2017 annual general meeting (AGM)

The minutes of the June 19, 2017 AGM were presented for adoption.

MOTION 2018-06-26 / 02AGA

Moved by Claire Savoie

Seconded by Rita Godbout

That the Board of Directors adopt the minutes of the June 19, 2017 AGM.

Motion carried unanimously.

6. Business arising from the minutes and follow-up

No questions were raised.

7. Presentation of the Vitalité Health Network annual report**7.1 Presentation of the report of the Chairperson of the Board of Directors**

The Chairperson of the Board of Directors presented her report for 2017–2018.

7.2 Presentation of the report by the President and Chief Executive Officer

The President and CEO submitted the Annual Report of Vitalité Health Network for fiscal year 2017–2018. Under the *Regional Health Authorities Act*, this annual report must be submitted to the Minister of Health no later than June 30 of each year.

7.3 Governance and Nomination Committee

The Chairperson of the Governance and Nomination Committee presented her annual report outlining the committee’s activities over the previous year.

7.4 Finance and Audit Committee

The Chairperson of the Finance and Audit Committee presented her annual report outlining the committee’s activities over the previous year. Based on this report, two motions were moved.

MOTION 2018-06-26 / 03AGA

Moved by Denis M. Pelletier

Seconded by Pauline Bourque

That the Board of Directors adopt the 2017–2018 financial statements of Vitalité Health Network.

Motion carried unanimously.

MOTION 2018-06-26 / 04AGA

Moved by Rita Godbout

Seconded by Emeril Haché

That the Board of Directors reconfirm the appointment of the firm Raymond Chabot Grant Thornton to conduct the 2018–2019 audit based on the established agreement.

Motion carried unanimously.

7.5 Client Service, Quality Management and Safety Committee

The Chairperson of the Client Service, Quality Management and Safety Committee presented her annual report outlining the committee’s activities over the previous year.

7.6 Strategic Research and Training Committee

The Chairperson of the Strategic Research and Training Committee presented her annual report outlining the committee’s activities over the previous year.

7.7 Medical Advisory Committee

The Chairperson of the Medical Advisory Committee presented her annual report outlining the committee’s activities over the previous year.

7.8 Professional Advisory Committee

The Chairperson of the Professional Advisory Committee presented her annual report outlining the committee’s activities over the previous year. She mentioned that the process for evaluating the PAC and its members was also an objective for the year 2018–2019. Based on this report, a motion was moved.

MOTION 2018-06-26 / 05AGA

Moved by Lucille Auffrey

Seconded by Anne Soucie

That the Board of Directors adopt the right-to-practise renewals submitted by the Chairperson of the Professional Advisory Committee.

Motion carried unanimously.

After the reports by the chairpersons of the Board of Directors’ committees were presented, the following motion was moved.

MOTION 2018-06-26 / 06AGA

Moved by Norma McGraw

Seconded by Emeril Haché

That the Board of Directors adopt the Vitalité Health Network Annual Report for fiscal year 2017–2018.

Motion carried unanimously.

8. AGM guest: The Honourable Benoît Bourque, Minister of Health

The Chairperson welcomed the Honourable Benoît Bourque, Minister of Health and invited him to take the floor. The Minister discussed health system priorities as well as major issues and challenges facing health care services. The Minister raised the following points, among others:

- Recognition of the good work being done by Vitalité Health Network;
- Overview of the Network's achievements and of the challenges in coming years;
- Regional health authorities' responses to issues of an operational nature;
- Promotion of the ongoing work with the Network being conducted in a spirit of partnership – for urban communities as well as for rural ones;
- Communication of the importance of mental health;
- Achievements at the Restigouche Hospital Centre;
- Investment at the Paquetville Health Centre;
- Appreciation for the work being done by Vitalité Health Network, its employees and its Board of Directors.

A few members of the Board of Directors commented to the Minister on the work accomplished and thanked him for his support on several files. The Chairperson mentioned that Minister Bourque's attendance at Vitalité Health Network's AGM was a first for a minister and she sincerely thanked him for taking part.

9. Adjournment

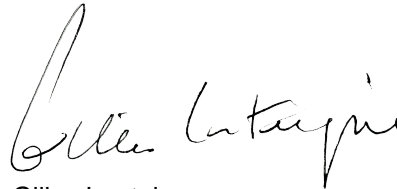
Norma McGraw moved to adjourn the meeting at 2:45 p.m.

10. Evaluation of meeting

The members of the Board of Directors were invited to evaluate the meeting.



Michelyne Paulin
Chairperson of the Board of Directors



Gilles Lanteigne
Secretary of the Board of Directors