

NOTICE OF MEETING MINUTES

(Original version signed and archived)

Title of meeting:	Board of Directors	Date and time:	June 23, 2020 at 2:15 p.m.
Purpose of meeting:	Public meeting	Location:	By Zoom
Chairperson: Administrative Assistant:	Michelyne Paulin Sonia Haché-Lanteigne		
Participants			
Members			
Lucille Auffrey	√	Wes Knight	√
Pauline Bourque	√	Brenda Martin	√
Rita Godbout (Treasurer)	√	Gaitan Michaud	√
Gabriel Godin	x	Michelyne Paulin (Chairperson)	√
Emeril Haché	√		
Ex officio members			
Gilles Lanteigne	√	Dr. Nicole Leblanc	√
Leadership Team			Guest: Justin Morris
Gisèle Beaulieu	√	Jacques Duclos	√
Dr. France Desrosiers	√	Stéphane Legacy	√
MINUTES			
1. Call to order The meeting was called to order at 3:10 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. <u>MOTION 2020-06-23 / 01AGA</u> Moved by Rita Godbout Seconded by Wes Knight 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 18, 2019, meeting The minutes of the annual general meeting held on June 18, 2019 were presented for adoption. <u>MOTION 2020-06-23 / 02AGA</u> Moved by Emeril Haché Seconded by Gaitan Michaud That the Board of Directors adopt the minutes of the June 18, 2019 annual general meeting. Motion carried unanimously.			
6. Presentations			
6.1 Presentation of the report by the Chairperson of the Board of Directors The Chairperson of the Board of Directors presented her report for 2019–2020.			
6.2 Presentation of the report by the President and Chief Executive Officer The President and CEO submitted the Vitalité Health Network Annual Report for fiscal year 2019–2020. Under the <i>Regional Health Authorities Act</i> , this annual report must be submitted to the Minister of Health no later than June 30 of each year.			

6.3 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.

6.4 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:

- Adoption of 2019–2020 financial statements;
- Appointment of the firm Raymond Chabot Grant Thornton to conduct the 2020–2021 audit.

MOTION 2020-06-23 / 03AGA

Moved by Wes Knight

Seconded by Emeril Haché

That the Board of Directors adopt Vitalité Health Network's 2019–2020 financial statements for the fiscal year ended March 31, 2020 as presented.

Motion carried unanimously.

MOTION 2020-06-23 / 04AGA

Moved by Rita Godbout

Seconded by Anne Soucie

That the Board of Directors reconfirm the appointment of the firm Raymond Chabot Grant Thornton to conduct the 2020–2021 audit based on the established agreement.

Motion carried unanimously.

6.5 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.

6.6 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.

6.7 Medical Advisory Committee

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

6.8 Professional Advisory Committee

The Chairperson of the Medical Advisory Committee presented her annual report outlining the activities over the previous year. Based on the report, a motion was moved.

MOTION 2020-06-23 / 05AGA

Moved by Claire Savoie

Seconded by Lucille Auffrey

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

Motion carried unanimously.

7. 2019–2020 Annual Report

After the chairpersons of the Board of Directors committees had presented their reports, adoption of the 2019–2020 Vitalité Health Network Annual Report was moved.

MOTION 2020-06-23 / 06AGA

Moved by Sonia A. Roy

Seconded by Emeril Haché

That the Board of Directors adopt the Vitalité Health Network Annual Report for the fiscal year 2019–2020.

Motion carried unanimously.

8. Adjournment

Wes Knight moved to adjourn the meeting at 4:30 p.m.

9. Evaluation of meeting

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

Michelyne Paulin, CPA, CGA
Chairperson of the Board of Directors

Gilles Lanteigne, Ph. D.
Secretary of the Board of Directors