

NOTICE OF MEETING MINUTES

(Original version signed and archived)

Title of meeting:	Board of Directors	Date and time:	June 22, 2021 at 2:30 p.m.
Purpose of meeting:	Annual general meeting	Location:	Delta Beauséjour, Moncton Ballroom
Chairperson: Administrative Assistant:	Michelyne Paulin Sonia Haché-Lanteigne		
Participants			
Members			
Lucille Auffrey	✓	Wes Knight	✓
Monica Barley	✓	Brenda Martin	x
Pauline Bourque	✓	Gaitan Michaud	✓
Rita Godbout (Treasurer)	✓	Michelyne Paulin (Chairperson)	✓
Emeril Haché (virtually)	✓	Denis M. Pelletier	✓
Ex officio members			
Dr. France Desrosiers	✓	Dr. Nicole Leblanc	✓
Consultant			
Dr. Aurel Schofield	✓		
Leadership Team			
Gisèle Beaulieu	✓	Jacques Duclos	✓
Dr. Natalie Banville	✓	Stéphane Legacy	✓
Brigitte Sonier-Ferguson	✓		
New members			
Krista Toner-Brennan	✓	Janice Goguen	✓
Roger Clinch	✓	Gilles Lanteigne	✓
Julie Cyr	✓	Norma McGraw	✓
Joanne Fortin	✓	David Savoie	✓

MINUTES**1. Call to order**

The meeting was called to order at 5:10 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.

MOTION 2021-06-22 / 01AGA

Moved by Sonia A. Roy

Seconded by Monica Barley

That the Board of Directors adopt the agenda.

Motion carried unanimously.

4. Declaration of conflicts of interest

No conflicts of interest were declared.

5. Adoption of the minutes of the annual general meeting held on June 23, 2020

The minutes of the annual general meeting held on June 23, 2020 were presented for adoption.

MOTION 2021-06-22 / 02AGA

Moved by Claire Savoie

Seconded by Gaitan Michaud

That the Board of Directors adopt the minutes of the annual general meeting held on June 23, 2020.

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 2020–2021.

6.2 Presentation of the report by the President and CEO

The President and CEO submitted the Vitalité Health Network Annual Report for the 2020–2021 fiscal year. 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.

6.3 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 2020–2021 financial statements;
- Appointment of the firm Raymond Chabot Grant Thornton to audit Vitalité Health Network's 2021–2022 financial statements.

MOTION 2021-06-22 / 03AGA

Moved by Rita Godbout

Seconded by Lucille Auffrey

That the Board of Directors adopt as presented Vitalité Health Network's 2020–2021 financial statements for the fiscal year ended March 31, 2021.

Motion carried unanimously.

MOTION 2021-06-22 / 04AGA

Moved by Wes Knight

Seconded by Claire Savoie

That the Board of Directors once again confirm the appointment of the firm Raymond Chabot Grant Thornton to audit Vitalité Health Network's 2021–2022 financial statements in accordance with the agreement reached.

Motion carried unanimously.

6.4 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.

6.5 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.

6.6 Medical Advisory Committee

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

6.7 Professional Advisory Committee

The Chairperson of the Professional Advisory Committee presented his annual report outlining the activities over the previous year.

6.8 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. 2020–2021 Annual Report

After the chairpersons of the Board of Directors' committees had presented their reports, adoption of the 2020–2021 Vitalité Health Network Annual Report was moved.

MOTION 2021-06-22 / 05AGA

Moved by Claire Savoie

Seconded by Anne Soucie

That the Board of Directors adopt the 2020–2021 Vitalité Health Network Annual Report.

Motion carried unanimously.

8. Swearing in of new members and signature of documents

The new members of the Board of Directors were sworn in before a commissioner for oaths. The new members signed the three documents listed below:

- Pledge of respect for hospital establishments of religious orders;
- Policy: Confidentiality (GEN.6.30.15);
- Policy: Code of Conduct for Members of the Board of Directors (CA-135).

9. Transition to the new Board of Directors

The transition to the new Board of Directors occurred. The new chairperson took his place, welcomed the new members and moved to adjourn the meeting.

10. Adjournment

Liza Robichaud moved to adjourn the meeting at 5:02 p.m.

11. Evaluation of meeting

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

12. Opportunity for comments from the public

No request for comments from the public was received.



Denis M. Pelletier
President (interim) for David Savoie

David Savoie
Chairperson of the Board of Directors



Dr. France Desrosiers
Secretary of the Board of Directors and CEO