(Original signed copy kept on file.)

NOTICE OF MEETING ☐ **MINUTES** ☒

Title of meeting:	Board of Directors	**Date and time:**	June 23, 2026, from 1:30 p.m. to 3:00 p.m.
Purpose of meeting:	Public meeting	**Location:**	Best Western Plus, Bathurst Acadie Room
Chairperson: **Administrative Assistant:**	Thomas Soucy Sophie Legacy		

Participants					
Members					
Janice Goguen	✓	Léo-Paul Pinet	✓	Claire Savoie	✓
Réjean Després	✓	Misty Labillois	✓	Johanne Thériault-Paulin	✓
Ex officio members					
Dr. France Desrosiers	✓	Dr. Éric Levasseur	✓	Annie Carré	✓
Leadership Team					
Ghislaine Arsenault	✓	Jenny Toussaint	✓	Patrick Parent	✓
Dr. Natalie Banville	✓	Pierre Michaud	✓	Dr. Anick Pelletier	✓
Josée Gagnon	✓	Marc-André LeBlanc	✓	Allison White	✓

MINUTES

1. Land acknowledgement statement by the Chairperson of the Board of Directors

A land acknowledgment statement was given, followed by an opening ceremony hosted via teleconference by Elder Constance Sewell of the Pabineau First Nation.

2. Call to order

The Chairperson officially called the Board of Directors' public meeting to order at 1:36 p.m.

3. Declaration of conflicts of interest

No conflicts of interest were declared.

4. Adoption of the agenda

The agenda was presented for adoption.

MOTION 2026-06-23 / 01P
Moved by Claire Savoie
Seconded by Réjean Després
That the Board of Directors adopt the agenda for the June 23, 2026, public meeting as presented.
Motion carried unanimously

5. Approval of the minutes of the April 28, 2026, public meeting

The minutes of the April 28, 2026, public meeting were presented for approval.

MOTION 2026-06-23 / 02P
Moved by Janice Goguen
Seconded by Misty Labillois
That the Board of Directors approve the April 28, 2026, public meeting minutes.
Motion carried unanimously

6. Presentations

6.1 Quarterly reports from the President and CEO

The Network's President and CEO, Dr. France Desrosiers, presented her quarterly report.

MOTION 2026-06-23 / 03P
Moved by Réjean Després
Seconded by Claire Savoie
That the Board of Directors receive the quarterly report from the President and CEO for the March to June 2026 period.
Motion carried unanimously

6.3 Joint Strategic Research & Training and Finance & Audit Committee

6.3.1 Research and Training

Janice Goguen, Co-Chairperson, presented the committee's quarterly report.

For information purposes

- Follow-up from the last meeting
- University Mission performance: 2025–2026 Annual Report
- Adoption of the Strategic Research and Training Committee’s 2025–2026 Annual Report
- Challenges and opportunities
- Partnerships and commitments related to the University Mission: Update from the Health Research Institute
- Overview of Centre de formation médicale du N.-B. developments

MOTION 2026-06-23 / 04P
Moved by Johanne Thériault-Paulin
Seconded by Claire Savoie
That the Board of Directors receive the report from the May 26, 2026, meeting of the Joint Strategic Research & Training and Finance & Audit Committee – Research and Training.
Motion carried unanimously

6.3.2 Finance and Audit

Réjean Després, Co-Chairperson, presented the committee's quarterly report.

For information purposes
Follow-up from the last meeting
Investment management

For decision purposes
- Audited financial statements for the fiscal year ended March 31, 2026 (MOTION 2026-05-26/05CMRFF)
- Auditors' report (MOTION 2026-05-26/06CMRFF)
- External auditors (MOTION 2026-05-26/07CMRFF)
- Renewal of the agreement with the external auditors (MOTION 2026-05-26/08CMRFF)
- Adoption of the committee's annual report for the AGM (MOTION 2026-05-26/09CMRFF)

MOTION 2026-06-23 / 05P
Moved by Claire Savoie
Seconded by Johanne Thériault-Paulin
That the Board of Directors receive the report and approve the following motions in a single vote*:*
- 2026-05-26/05CMRFF
- 2026-05-26/06CMRFF
- 2026-05-26/07CMRFF
- 2026-05-26/08CMRFF
- 2026-05-26/09CMRFF

from the May 26, 2026, meeting of the Joint Strategic Research & Training and Finance & Audit Committee – Finance.
Motion carried unanimously

6.4 Joint Quality of Care & Safety of Patients and Governance & Nomination Committee

6.4.1 **QUALITY**

Johanne Thériault-Paulin, Co-Chairperson, presented the committee's quarterly report.

For information purposes
- Follow-up from the last meeting
- QPSPE 2025–2026 Q4 report (December to February)
- Organizational Risk Office 2025-2026 Q4 report and annual report

For decision purposes
- Adoption of the committee's annual report (MOTION 2026-05-26/03CMQG)
- Continuous Quality Improvement Plan (MOTION 2026-05-26/03CMQG)

MOTION 2026-06-23 / 06P

Moved by Janice Goguen
Seconded by Léo-Paul Pinet
That the Board of Directors receive the report and approve the following motions in a single vote:

- MOTION 2026-05-26/03CMQG
- MOTION 2026-05-26/04CMQG

from the May 26, 2026, regular meeting of the Joint Quality of Care & Safety of Patients and Governance & Nomination Committee – Quality.
Motion carried unanimously

6.4.2 **GOVERNANCE**

Claire Savoie, Co-Chairperson, presented the committee's quarterly report.

For information purposes

- Annual appraisal of the Board and its members
- Recommendation of the appointment of Medical Advisory Committee (MAC) members
- Recommendation of the appointment of zone chiefs of staff
- Recommendation of the appointment of members of Local Medical Advisory Committees (LMACs)
- Annual renewal of the appointments of members of Credentials Committees (CCs)
- Evaluation of Board of Directors meetings
- Follow-up on the governance standards work plan in anticipation of the Accreditation survey
- Presentation of Board committee reports at the public meeting
- Update on Human Resources and Engagement: scorecards

For decision purposes

- Review and approval of the Board of Directors 2026–2027 meeting schedule (MOTION 2026-05-26 / 05CMQG)
- Adoption of the committee's annual report (MOTION 2026-05-26 / 06CMQG)
- Appointment of the officers of the Board of Directors (MOTION 2026-05-26 / 07CMQG)
- Recommendation of the appointment of chairpersons and members of Board committees (MOTION 2026-05-26 / 08CMQG)
- Recommendation of the appointment of the chairperson of the Professional Advisory Committee (PAC) (MOTION 2026-05-26 / 09CMQG)
- Recommendation of the appointment of the regional chief of staff (MOTION 2026-05-26 / 10CMQG)
- Recommendation of the appointment of Professional Advisory Committee (PAC) members (MOTION 2026-05-26 / 11CMQG)
- Recommendations for training sessions for the 2026–2027 Board of Directors (MOTION 2026-05-26 / 12CMQG)

MOTION 2026-06-23 / 07P
Moved by Réjean Després
Seconded by Johanne Thériault-Paulin
That the Board of Directors receive the report and approve the following motions in a single vote:

- MOTION 2026-05-26/05CMQG
- MOTION 2026-05-26/06CMQG

- MOTION 2026-05-26/07CMQG
- MOTION 2026-05-26/08CMQG
- MOTION 2026-05-26/09CMQG
- MOTION 2026-05-26/10CMQG
- MOTION 2026-05-26/11CMQG

from the May 26, 2026, meeting of the Joint Committee on Quality of Care & Safety Patients and Governance & Nomination – Governance.
Motion carried unanimously

6.5 Medical Advisory Committee

Dr. Eric Levasseur, Network Chief of Staff and Chairperson of the Medical Advisory Committee, presented the quarterly report and the medical leadership files.

MOTION 2026-06-23 / 08P
Moved by Johanne Thériault-Paulin
Seconded by Réjean Després
That the Board of Directors receive the report from the Chief of Staff and the Medical Advisory Committee from the regular meeting of May 12, 2026, and approve in a single vote the annual renewal of appointments of the heads of the Network's local and regional Medical Services for 2026–2027.
Motion carried unanimously

6.6 Professional Advisory Committee

Annie Carré, PAC Chairperson, presented the committee's quarterly report.

MOTION 2026-06-23 / 09P
Moved by Claire Savoie
Seconded by Misty Labillois
That the Board of Directors receive the May 12, 2026, report from the Professional Advisory Committee and approve motion 2026-05-12/06-CPC from the May 12, 2026, meeting of the Professional Advisory Committee.
Motion carried unanimously

7. Information

The Chairperson informed the public of the in camera meetings held on June 22 and 23, 2026, and of the reasons for holding them as permitted by law.

In camera meetings on June 22 and 23, 2026

The discussions involved information concerning an identifiable individual, risk management or patient care issues, as well as information that, if disclosed, could undermine the security measures implemented by the Regional Health Authority or compromise the effectiveness with which it carries out its duties and responsibilities.

8. Building closer ties with our communities

Presentation from the Chaleur and Acadian Peninsula RSCs by Jocelyne Hachey and Mélanie Thibodeau.

9. Evaluation of meeting

The members of the Board of Directors evaluated the public meeting.

10. Signature of the minutes of previous meetings

The members signed the minutes of the previous public meeting.

11. Adjournment

Réjean Després adjourned the meeting at 3:00 p.m.

Thomas Soucy
Chairperson of the Board of Directors

Dr. France Desrosiers
Secretary of the Board of Directors

Appendix

MOTION 2026-06-23 / 05P
Moved by Claire Savoie
Seconded by Johanne Thériault-Paulin
That the Board of Directors receive the report and approve the following motions in a single vote*:*

- 2026-05-26/05CMRFF
- 2026-05-26/06CMRFF
- 2026-05-26/07CMRFF
- 2026-05-26/08CMRFF
- 2026-05-26/09CMRFF

from the May 26, 2026, meeting of the Finance and Audit Committee.
Motion carried unanimously

Motions pertaining to the foregoing:

MOTION 2026-05-26 / 05CMRFF
Moved by Claire Savoie; Seconded by Thomas Soucy
That the audited financial statements for the fiscal year ended March 31, 2026, be approved as presented.
Motion carried unanimously

MOTION 2026-05-26 / 06CMRFF
Moved by Thomas Soucy
Seconded by Misty Labillois
That the auditors' report be approved as presented.
Motion carried unanimously

MOTION 2025-05-27 / 07CMRFF
Moved by Claire Savoie
Seconded by Thomas Soucy
That the Finance Committee approve the recommendation to renew the appointment of Raymond Chabot Grant Thornton to audit the financial statements of Vitalité Health Network for the 2026–2027 fiscal year.
Motion carried unanimously

MOTION 2025-05-27 / 08CMRFF
Moved by Léo-Paul Pinet
Seconded by Claire Savoie
That the Finance Committee approve the recommendation to select the preferred option for renewing the appointment of an accounting firm recognized for its expertise to audit the financial statements of Vitalité Health Network for subsequent fiscal years beginning April 1, 2027.
Motion carried unanimously

MOTION 2025-05-27 / 09CMRFF
Moved by Johanne Thériault-Paulin

Seconded by Thomas Soucy
That the Finance Committee adopt the committee's annual report as presented.
Motion carried unanimously

MOTION 2026-06-23 / 06P
Moved by Janice Goguen
Seconded by Léo-Paul Pinet
That the Board of Directors receive the report and approve the following motions in a single vote:

- MOTION 2026-05-26/03CMQG
- MOTION 2026-05-26/04CMQG

from the May 26, 2026, regular meeting of the Quality of Care and Safety of Patients Committee.
Motion carried unanimously

Motions pertaining to the foregoing:

MOTION 2026-05-26 / 03CMQG
Moved by Léo-Paul Pinet
Seconded by Claire Savoie
That the Quality of Care and Safety of Patients Committee adopt the committee's 2025–2026 annual report and approve the resulting motions.
Motion carried unanimously

MOTION 2026-05-26 / 04CMQG
Moved by Léo-Paul Pinet
Seconded by Claire Savoie
That the Quality of Care and Safety of Patients Committee approve the 2026–2028 Continuous Quality Improvement Plan as presented.
Motion carried unanimously

MOTION 2026-06-23 / 07P
Moved by Réjean Després
Seconded by Johanne Thériault-Paulin
That the Board of Directors receive the report and approve the following motions in a single vote:

- MOTION 2026-05-26/05CMQG
- MOTION 2026-05-26/06CMQG
- MOTION 2026-05-26/07CMQG
- MOTION 2026-05-26/08CMQG
- MOTION 2026-05-26/09CMQG
- MOTION 2026-05-26/10CMQG
- MOTION 2026-05-26/11CMQG

from the May 26, 2026, meeting of the Governance and Nomination Committee.
Motion carried unanimously

MOTION 2026-05-26 / 05CMQG
Moved by Thomas Soucy
Seconded by Misty Labillois

That the Governance Committee recommend to the Board of Directors to adopt the 2026-2027 Board of Directors meeting schedule.
Motion carried unanimously

MOTION 2026-05-26 / 06CMQG
Moved by Claire
Seconded by Misty
That the Governance Committee adopt the Governance Committee's annual report.
Motion carried unanimously

MOTION 2026-05-26 / 07CMQG
Moved by Léo-Paul Pinet
Seconded by Claire Savoie
That the Governance Committee recommend to the Board of Directors to approve the appointments of Thomas Soucy as Chairperson of the Board of Directors and Réjean Després as Vice-Chairperson and Treasurer for 2026–2027.
Motion carried unanimously

MOTION 2026-05-26 / 08CMQG
Moved by Claire Savoie
Seconded by Thomas Soucy
That the Governance Committee recommend to the Board of Directors to adopt the composition of Board committees, including the appointment of committee co-chairpersons for 2026–2027.
Motion carried unanimously

MOTION 2026-05-26 / 09CMQG
Moved by Claire Savoie
Seconded by Thomas Soucy
That the Governance Committee recommend to the Board of Directors to approve the appointment of Justin Morris as Chairperson of the Professional Advisory Committee for 2026–2027.
Motion carried unanimously

MOTION 2026-05-26 / 10CMQG
Moved by Thomas Soucy
Seconded by Léo-Paul Pinet
That the Governance Committee recommend to the Board of Directors to approve the appointment of Dr. Éric Levasseur as Chief of Staff for 2026–2027.
Motion carried unanimously

MOTION 2026-05-26 / 11CMQG
Moved by Claire Savoie
Seconded by Léo-Paul Pinet
That the recommendations set forth in the points below be approved:
12.7 Recommendation of the appointment of Professional Advisory Committee (PAC) members
12.8 Recommendation of the appointment Medical Advisory Committee (MAC) members
12.9 Recommendation of the appointment of zone chiefs of staff

12.10 Recommendation of the appointment of members of Local Medical Advisory Committees (LMACs)
12.11 Annual renewal of the appointments of members of Credentials Committees (CCs)
Motion carried unanimously