

NOTICE OF MEETING MINUTES 

(Original version signed and archived)

<b>Title of meeting:</b>	Board of Directors	<b>Date and time:</b>	June 16, 2023, at 10 a.m.
<b>Purpose of meeting:</b>	2022-2023 final reports presented to the Trustee of Vitalité Health Network	<b>Place:</b>	Via Teams
<b>Chairperson:</b>	Gérald Richard		
<b>Administrative Assistant:</b>	Sonia Haché-Lanteigne		

**Participants****Participants**

Dr. France Desrosiers	x	Brigitte Sonier Ferguson	✓	Dr. Éric Levasseur	✓
Justin Morris	✓	Patrick Parent	✓	Gérald Richard	✓
Ghislaine Arsenault	✓				

**MINUTES****1. Call to order**

The meeting was called to order at 10:06 a.m.

**2. Adoption of the agenda**

The agenda was presented for approval by the Trustee.

**MOTION 2023-06-16 / 01RF**

That the agenda be approved as presented by the Trustee.

**Motion carried.**

**3. AGM minutes of June 21, 2022**

The minutes of the annual general meeting held on June 21, 2022, were presented for adoption by the Trustee.

**MOTION 2023-06-16 / 02RF**

That the minutes of the Annual General Meeting held on June 21, 2022, be adopted as presented by the Trustee.

**Motion carried.**

**4. Presentations****4.1 Report by the President and CEO****4.1.1 Presentation of the 2022-2023 Annual Report**

Patrick Parent, standing in for the CEO, presented the main points of the annual report. The annual report had been shared with and read by the Trustee in advance.

**4.1.2 Approval of Vitalité Health Network's annual report for the 2022-2023 fiscal year by the Trustee**

Following the presentation of Vitalité Health Network's 2022-2023 Annual Report, its adoption was moved.

**MOTION 2023-06-16 / 03RF**

That the Trustee of Vitalité Health Network adopt the Vitalité Health Network 2022-2023 Annual Report as presented.

**Motion carried.**

**4.2 Finance and Audit Committee**

Patrick Parent, Assistant CEO and Senior Vice-President of Client Programs and Professional Services, presented the annual report of the Finance and Audit Committee, highlighting the activities of the past year, including the approval of the financial statements for the year ended March 31, 2023, and the appointment of Raymond Chabot Grant Thornton to audit Vitalité Health Network's financial statements for 2023-2024.

**MOTION 2023-06-16 / 04RF**

That the Trustee of Vitalité Health Network adopt the motions contained in the annual report of the Finance and Audit Committee, which were approved by the latter at its regular meeting on June 16, for the appointment of the firm Raymond Chabot Grant Thornton to audit the financial statements of Vitalité Health Network for the year 2023-2024. (see below)

**Motion carried.**

**MOTION 2023-06-16 / 04FV**

*That the Trustee of Vitalité Health Network adopt the audited financial statements for the year ended March 31, 2023, as presented.*

**Motion carried.**

**MOTION 2023-06-16 / 05FV**

*That the Trustee of Vitalité Health Network adopt the auditors' report from Raymond Chabot Grant Thornton as presented.*

**Motion carried.**

**4.3 Integrated Quality, Safety and Performance Management Committee**

Brigitte Sonier Ferguson, Senior Vice-President of Performance, University Mission and Strategy, presented the annual report of the Integrated Quality, Safety and Performance Management Committee, highlighting the activities that had taken place over the past year.

**4.4 Strategic Research and Training Committee**

Brigitte Sonier Ferguson, Senior Vice-President of Performance, University Mission and Strategy, presented a report on the activities of the "Research and Training" university mission over the past year.

**4.5 Medical Advisory Committee**

Dr. Éric Levasseur, Chief of Staff of Vitalité Health Network and Chairperson of the Medical Advisory Committee, presented his annual report, highlighting the activities that had taken place over the past year.

The 2023-2024 annual renewal of zone chiefs of staff, Network MAC members, zone MAC members, local department heads and regional department heads included in this report were presented to the Trustee of Vitalité Health Network for ratification.

**MOTION 2023-06-16 / 05RF**

That the Trustee of Vitalité Health Network ratify *en bloc* the recommendations of the Medical Advisory Committee, for the 2023-2024 annual renewal of zone chiefs of staff, Network MAC members, zone MAC members, local department heads, and regional department heads, as presented.

**4.6 Professional Advisory Committee**

Justin Morrison, Regional Professional Practice Manager and Chairperson of the Professional Advisory Committee, presented his annual report, highlighting the activities that had taken place over the past year.

The annual renewal of members presented in this report was presented to the Trustee of Vitalité Health Network for ratification.

**MOTION 2023-06-16 / 06RF**

That the Trustee of Vitalité Health Network ratify the recommendation of the Professional Advisory Committee for the 2023-2024 annual renewal of members, as presented.

**5. Adjournment**

Dr. Éric Levasseur moved to adjourn the meeting at 10:45 a.m.