



**Kanesatake Health Center Inc.
Board of Directors**

RESOLUTION NO. 006-1415

Kanesatake, Quebec
December 11, 2014

Quorum Required: 3

The Board of Directors of the Kanesatake Health Center Inc. does hereby resolve:

Approval of the Multi-Year Health Plan

WHEREAS, the current members of the Board of Directors are Marie Josée Martin, Myrna Gabriel, Nathalie Gelinias, Louise Godbout, and one vacant; and,

WHEREAS, the Health Planning Committee was mandated to oversee and participate in the development of multi-year work plans, and to complete the mandatory requirements of a Five-Year Health Plan to move into a Block Funding Agreement. In addition, this committee oversees the process of maintaining Accreditation; and,

WHEREAS, the Health Planning Committee has Terms of Reference and is composed of:

- Executive Director
- A member of the Board of Directors of the Health Center
- Program Manager of the Home and Community Care (alternate Home and Community Care Nurse)
- Primary Health Care Nurse (alternate Maternal Child Health Nurse)
- Clinical Programs Manager
- Accreditation Coordinator
- A Representative for Youth/Parents
- An Elder

Due to the restructuring of the Health Center, in the future, the Clinical Supervisor will be added to the Health Planning Committee; and,

THEREFORE BE IT RESOLVED THAT, upon the completion of the Needs Assessment for the community of Kanesatake, the Kanesatake Health Center Inc. was mandated to develop a health management structure to manage the planning and delivery of health programs and services by first prioritizing the health needs of the community of Kanesatake;

BE IT FINALLY RESOLVED THAT, the Board of Directors of the Kanesatake Health Center Inc. has officially approved the Kanesatake Health Center Inc. Multi-Year Health Plan.

President:

Marie Josée Martin

Vice-President:

Myrna Gabriel

Secretary/Treasurer:

N. Gelinias

Board Member:

Louise Godbout

Board Member: