



Kanesatake Health Center Inc.
Board of Directors

RESOLUTION NO. 002-1314

Kanesatake, Quebec
May 24th, 2013

Quorum Required: 5

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

The Act Respecting Health Service and Social Services, RSQ, c S-4.2

WHEREAS, The property and business of the Corporation shall be managed by a board of directors consisting of (7) members; and,

WHEREAS, The current members of the board are Marie Josée Martin, Myrna Gabriel, Nathalie Gelinus, Serge Simon, Clarence Simon, Daniel David and Louise Godbout; and,

WHEREAS, the Board of Directors of the Kanesatake Health Center Inc. has approved to move forward with the accreditation process on July 13th, 2012 (resolution No. 006-1213); and,

WHEREAS, the legal requirement under the Health and Social Services act S-4.2, art. 107.1 stipulates that every institution must have the health services and social services it provides accredited by a recognized accreditation body; and,

WHEREAS, the Accreditation of the Kanesatake Health Center Inc. will ensure a standardized level of quality in health planning, managing and delivery of Health and Social Services; promote and maintain continuous quality improvement using pre-determined standards of excellence; and,

WHEREAS, the policies, procedures and guidelines developed for the Accreditation of the Kanesatake Health Center Inc. be approved by the Board of Directors prior to implementation; and ensure that these policies, procedures and guidelines are in line with the Act Respecting Health Service and Social Services, RSQ, c S-4.2; and,

WHEREAS, the legal requirement under this law also stipulates «Any employee of an institution, any person practising in a centre operated by an institution, any person undergoing training in such a centre or any person who, under a service contract, provides services to users on behalf of an institution must, as soon as possible after becoming aware of any incident or accident, report it to the executive director of the institution or to a person designated by the executive director. Such incidents or accidents shall be reported in the form provided for such purposes, which shall be filed in the user's record» S-4.2, ch. 71, art 233.1; and,

THEREFORE BE IT RESOLVED THAT, the Board of Directors is in agreement to proceed within the Act Respecting Health and Social Services, RSQ, c S-4.2 to plan, organize, manage and control the accreditation of the Kanesatake Health Center Inc.; and,

BE IT FINALLY RESOLVED THAT, the Board of Directors recognizes its right to make decisions concerning the delivery of health services that responds to the needs of the community of Kanesatake.

President: Marie Josée Martin **Vice-President:** Myrna Gabriel

Treasurer: N. Fortin **Secretary:** Dan David

Board Member: Serge Simon **Board Member:** Louise Godbout

Board Member: Clarence Simon