



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

RESOLUTION NO. 003-1314

Quorum Required: 5

Kanesatake, Quebec
May 24th, 2013

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

Contract Services MG Creative Management

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 Gelinias, Serge Simon, Clarence Simon, Daniel David and Louise Godbout; and,

WHEREAS, the Board of Directors of the Kanesatake Health Center Inc. has approved to contract the services of MG Creative Management to provide the services of a Clinical Nurse Supervisor and to support the accreditation process in developing the necessary clinical policies and procedures; and,

WHEREAS, the duration of the contract for the Clinical Nurse Supervisor will begin on the day the contract is signed and end March 31, 2014; and will be carried out by Michelle Gray; and,

WHEREAS, the legal requirement under the Health and Social Services act S-4.2, art. 206 stipulates that every health institution must appoint a Clinical Nurse Supervisor and if there is no Clinical Nurse Supervisor, the Executive Director shall designate a nurse to be in charge of nursing; and,

WHEREAS, under the authority of the Executive Director, the Clinical Nurse Supervisor must, supervise and monitor the quality of nursing care dispensed in the centre; and,

WHEREAS, under the authority of the Executive director, the director of nursing care will, where applicable, cooperate in the supervision of the activities referred to in section 36.1 of the Nurses Act (chapter I-8); and,

WHEREAS, under the authority of the Executive Director, the Clinical Nurse Supervisor will ensure that rules governing nursing care which take into account the necessity of providing adequate and efficient services to the users as well as the organization and resources of the institution are drawn up; and,

WHEREAS, under the authority of the Executive Director, the Clinical Nurse Supervisor will where applicable, cooperate in determining the rules governing medical care and the rules governing the use of medicines applicable to nurses authorized to engage in activities referred to in section 36.1 of the Nurses Act; and,

WHEREAS, under the authority of the Executive Director, the Clinical Nurse Supervisor will where applicable, keep and update a register of the nurses authorized to engage in one or more of the activities referred to in section 36.1 of the Nurses Act; and,

WHEREAS, under the authority of the Executive Director, the Clinical Nurse Supervisor will promote the proper operation of the committees of the council of nurses and ensure that the nursing acts performed in the centre are properly assessed by the council; and,

WHEREAS, if there is no Clinical Nurse Supervisor, these functions shall be carried out by the nurse in charge of nursing; and,

WHEREAS, many changes will occur in the next year and this additional external support is greatly needed; and,

WHEREAS, this consultant work will prepare for the eventual hiring of a permanent Clinical Manager position; and,

THEREFORE BE IT RESOLVED THAT, the Board of Directors approves to proceed with the approval of the contract of MG Creative Management for the hiring of a Clinical Nurse Supervisor.

President: *Paris Marie Part* **Vice-President:** *Margie Kateris*

Treasurer: *M. Peters* **Secretary:** *Don David*

Board Member: *Sege Sam* **Board Member:** *Theresa K.*

Board Member: *Louis Sabour*