

Annual Report 2014

September 18th & 19th, 2014



Challenges of Senior Care



CATHOLIC HEALTH ASSOCIATION
OF
NEW BRUNSWICK

Rodd Miramichi River Inn
1809 Water Street , NB E1N 1B2

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Fax: (506) 773-3110



PROGRAM SCHEDULE
C.H.A.N.B. CONFERENCE

THURSDAY SEPTEMBER 18th 2014

- 12:00—12:30 Registration
- 12:30—01:00 Opening Prayer and Ceremony
- 01:00—02:15 Keynote – Dr. Nuala Kenny
- 02:15—02:30 Nutrition Break
- 02:30—03:30 Dr. Nuala Kenny – continued
- 03:30—04:30 Annual General Meeting
- 06:00—07:00 Reception (Cash Bar)
- 07:00—08:30 Banquet and Awards

FRIDAY SEPTEMBER 19th 2014

- 08:00—08:45 Continental Breakfast
- 08:45—09:00 Opening Prayer
- 09:00—10:30 Suzanne Dupuis-Blanchard
- 10:30—10:45 Nutrition Break
- 10:45—11:45 Dr. Pamela Jarrett
- 11:45—12:15 Dr. Pamela Jarrett - Discussion & Questions
- 12:15 Lunch and Closing Remarks



Paschal Chisholm
Saint John, NB
President



Lise Guerrette-Daigle
Moncton, NB
Vice President



Fernand Rioux
Caraquet, NB
Treasurer



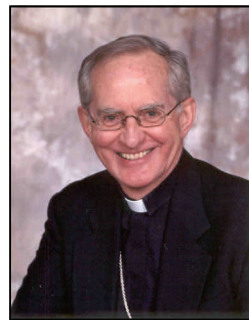
Jean-Marc Martin
St-Basile, NB
Secretary



Dr. Robert B. Stewart
Miramichi, NB
Executive Director



Rita Labrie
Caraquet, NB
Past President



Bishop Robert Harris
Saint John, NB
Director



David Levangie
Saint John, NB
Director



Vicky Knight
Fredericton, NB
Director



Francis Goguen
Bathurst, NB
Director



Alex Dedam
Miramichi, NB
Director



Don Harriman
New Maryland, NB
Director



Marthé Leger
Sainte Anne-de-Kent, NB
Director



**PRESIDENT'S MESSAGE
TO THE
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

On behalf of the Board of Directors of the Catholic Health Association of New Brunswick, it is my pleasure to extend a very warm welcome to all participants, speakers and guests to this 27th annual meeting and conference of the Catholic Health Association of New Brunswick.

The theme of this year's conference "*Challenges of Senior Care*". This theme is in keeping with a trend in demographics which clearly indicate a greater senior population and thus a greater need for care for an aging population. Hopefully these two days will give all of us an opportunity to reflect on this increasingly important issue for our staff, patients and residents within this healing ministry of Jesus. These sessions will provide us with a forum where we can develop a greater understanding of what the Health Care requirements with such a great line up of speakers such as Sister Nuala Kenny, Suzanne Dupuis-blanchard and Dr. Pamela Jarrett . Hopefully we will have an opportunity to review practical examples of ethical issues as seen daily in our health care environment calling us to maintain the highest possible ethical standards treating people with respect, dignity and compassion.

This year's annual meeting and conference has been organized by the Education Committee of the Catholic Health Association of New Brunswick. We are extremely pleased to be partnered with Catholic facilities and the two Regional Health Authorities in presenting our highly successful annual conferences and this year will be no exception.

To the Management and Staff of the Rodd Miramichi Hotel we say thank you. To the Education Committee and the Planning Group for your dedication and assistance in planning and supporting our conference, our sincere thanks.

On behalf of the Board of Directors of CHANB, I wish you success in your deliberations, and a conference enriched by positive experiences and knowledge. Meeting working colleagues who share our values is always an encouragement to continue the healing ministry of the Church. At this time in our history, it is extremely important that we recognize and make every effort to enhance this important ministry.

Let's have an enriching and invigorating conference. Let's find opportunities to interact with our colleagues from across New Brunswick. Let's enjoy our time here in Miramichi.

Sincerely,

Paschal Chisholm,
President

ANNUAL MEETING - AGENDA
ASSEMBLEE ANNUELLE - ORDRE DU JOUR
Le 18 sept. 2014 / sept. 18th, 2014

1. Call To Order / Ouverture de Séance
2. Opening Prayer / Prière d'ouverture
3. Roll Call / Appel nominal des délégués
4. Welcome / Bienvenue
5. Approval of Agenda / Approbation de l'ordre du jour
6. Approval of Minutes, Annual Meeting – September 19, 2013 /
Approbation du procès-verbal, Assemblée annuelle du 19 septembre 2013.
7. Chairman's Report / Rapport de président du conseil – Paschal Chischolm
8. Treasurer's Report / Rapport du trésorier - Fernand Rioux
9. Education Committee Report / Rapport du comité de l'éducation - Vicky Knight
10. Spiritual & Religious Care Committee Report / Rapport du comité de soins spirituels et religieux – Rick Benson
11. Resolutions Committee Report / Rapport du comité de résolutions - Don Harriman
12. By-Laws Committee Report / Comité de règlement – Francis Goguen
13. Ethics Committee Report / Rapport annuel du comité d'éthique – David Levangie
14. Nominating Committee Report / Rapport du comité des candidatures – Bishop Robert Harris.
15. Catholic Health International Report / Rapport du Catholique de la Santé Inc. -Sr. Sarah Maillet, rhsj (verbal)
16. Other Questions / Autres questions
17. Next Annual Meeting / Prochaine réunion annuelle
18. Adjournment / Levée de la séance



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ANNUAL MEETING
MIRAMICHI, NEW BRUNSWICK
SEPTEMBER 19TH, 2013

MINUTES

The Annual meeting of the CHANB was held on Thursday September 19th at the Miramichi Rodd River Inn, Miramichi, New Brunswick. The meeting was held during the Annual Convention.

ROLL CALL

There was no formal roll call. The Executive Director informed the Chair that registration indicated that a quorum was present for the meeting.

WELCOME

The Chairperson Mr. Paschal Chisholm called the meeting to order at 4:00 pm and welcomed those present.

Approval of Agenda

It was moved by D. Levangie, seconded by R. Labrie, that the agenda be approved as circulated. *Carried.*

Approval of Minutes – 2012 Annual Meeting

Minutes of the Meeting of October 4th, 2012 Annual Meeting were approved with a correction to the French copy's – location was incorrect, on motion of D. Harriman, second by R. Benson. *Carried*

Chairperson's Report

The report of the Chairperson and Executive Director was moved for acceptance by A. Reid, second by F. Goguen. *Carried*

Treasurer's Report

Fernand Rioux, Treasurer, submitted the financial report for the 2012-2013 year, which indicated a positive position for the Association. It was moved by F. Rioux, second by L. Guerrette-Daigle, that the report be approved. *Carried*

Education Committee

Vicky Knight, Chairperson of the Education Committee submitted and highlighted the report of the Education Committee for the year. It was moved by V. Knight, second by J-M. Martin, that the report be accepted. *Carried.*

Spiritual and Religious Care Committee

R. Benson submitted and reviewed the report of the Spiritual and Religious Care Committee for the year. It was moved by R. Benson, second by H. Oakley, that the report be accepted. *Carried.*

Resolution Committee

D. Harriman, Chairperson of the Resolution Committee presented the report outlining the work of the committee during the year. It was moved by D. Harriman, second by R. Benson, that the report be accepted. *Carried*

Catholic Health Partners Inc.

Sr. Sarah Maillet, President of Catholic Health Partners Inc. gave an update of the activities of the organization.

By-Laws Committee Report

Dr. Robert Stewart presented the report of the committee for the year. Moved by F. Goguen, second by R. Labrie, that the By-Laws Committee report be accepted. *Carried.*

Nomination Committee Report

The Nomination Committee report was presented by Bishop Harris second by F. Goguen with the following recommendations:

	Term Expires	
One Director selected by the <u>Religious Institutes</u>		
Lise Guerrette-Daigle, Moncton	1 st	2016
One Director selected by <u>Catholic Health Partners</u>		
Vacant		
Two Directors Elected by the <u>Hospitals</u>		
David Levangie, Saint John	3 rd	2015
Suzanne Robichaud, Moncton	1 st	2016
Two Directors Elected by <u>Long Term Care Facilities</u>		
Jean Marc Martin, St. Basile	3 rd	2016
Francis Goguen, Bathurst	1 st	2015
Two Directors selected by the <u>Board</u>		
Fernand Rioux, Treasurer	-	-
Alex Dedam, Miramichi	3 rd	2014
One Director selected by the <u>Bishops</u>		
Bishop Robert Harris, D.D.	2 nd	2016

Three Directors elected from Members-at-Large

Pascal Chisholm, Saint John	3 rd	2014
Vicky Knight, Fredericton	3 rd	2016
Donald Harriman, Fredericton	3 rd	2014

It was moved by L. Burns, seconded by Sr. S. Maillet, that the Directors as presented be appointed/re-elected. *Carried.*

Executive 2013 - 2014

President	Paschal Chisholm
Vice-President	Jean-Marc Martin
Secretary	Lise Guerrette-Daigle
Treasurer	Fernand Rioux
Past-President	Rita Labrie
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

It was moved by D. Levangie, seconded by A. Reid, that the Executive as presented be elected. *Carried.*

Ethics Report:

David Levangie, Chairperson of the Ethics Committee highlighted the report of the Committee for the year. It was moved by D. Levangie, second by F. Rioux, that the Ethics Committee Report be approved. *Carried.*

Other

CHAC

Dr. Robert Stewart provided an update on the Catholic Health Alliance of Canada. The Annual Conference will be held in Ottawa on from April 30th – May 2nd, 2014.

Next Annual Meeting –

The Chairperson advised that the next annual meeting would be held in Miramichi, New Brunswick on September 18th and 19th, 2014.

Adjournment

There being no further business the meeting adjourned on the motion of D. Levangie.

Respectfully submitted,

Robert B. Stewart, Executive Director.
Recording Secretary to the Board
RBS/eb



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK

ANNUAL REPORT 2014

On behalf of the Board of Directors of the Catholic Health Association of New Brunswick, we are pleased to submit the annual report of our activities during the past year.

GOVERNANCE:

As we prepared for our Annual conference the two Regional Health Authorities contributed financially to our recent Annual Conference. The working relationship with the RHAs continues to be excellent.

A recommendation for replacement appointment was sent to the Minister of Health for one of our Region Health Authorities and the appointment was made. Each of the representatives now sit on the Advisory Chair Council. This Council met five times over the past year and dealt with governance issues of the Catholic Hospital Corporations in the province of New Brunswick. The new Facility Manager evaluation document has been utilized in many of the facilities. Over the coming year, all Facility Managers will have an evaluation completed. In addition, over the past year a new Board self-evaluation document was developed and is being implemented. In addition the new “Working Together” booklet produced by Catholic Health International has been distributed to facilities which provides key measuring tools regarding Mission, Values, and Ethics. A new “orientation manual” produced by Catholic Health International will be implemented over the coming months.

The Association is working with the Long Term Care sector in the province to prepare a position paper on issues within the Long Term Care sector in particular governance, whereby there remains some speculation on regionalization. It appears that the provincial government is pushing the agenda for changes in each geographic area. Again, we believe, following some strong lobbying that the move continues to be to more integration of certain services. We are monitoring this very closely with the New Brunswick Association of Nursing Homes.

STRATEGIC PLANNING

The Board of Directors of the Catholic Health Association of New Brunswick completed a two day Strategic Planning retreat at the Riverside Resort north of Fredericton. The Board completed a SWAT analysis and then developed a number of themes for the next three to five years. These include: communication, education, advocacy, membership, resources, succession planning, partnership, values/heritage and politics/government. A number of goals and objectives were established during the process. An outline of the plan was presented to the Board at their January meeting and reviewed at the

April meeting with further development at the June 2014 meeting. The new plan will be implemented in the Fall of 2014.

LEADERSHIP DEVELOPMENT

The new French language program 19 graduates complete the French program. The newly developed English language program has 20 students completing the program in late September. We have a number of students enrolled and waiting for enrolment in both the English and French programs for 2015-2016.

During the past year the education program name was changed to the Catholic Leadership Formation Program..

The Alumni of graduates has been formed and elected their executive. A series of meetings are being held in conjunction with the CHANB annual conference in Miramichi and the CHAO annual conference in Toronto.

The Catholic Health International *Centre For Excellence In Leadership* has began operations during the past year and is seeing a great deal of activity. The Centre is based on five pillars: Catholic Leadership, Values, Ethics, Spiritual & Religious Care/Pastoral Care, and Mission Development. Strategies are presently being developed by all of the Pillars.

During the summer we were again very fortunate to again be approved, in collaboration with Catholic Health International, for a university student through the Canada Summer Placement Program. The grants are usually for 12 weeks; however, we employ the student for most of the summer from May to September as a shared position with Catholic Health International. We have been very fortunate that have been able to obtain an exceptional student each year.

EDUCATION:

Six scholarships in honour of our founding congregations were awarded last Fall at our annual meeting. This year the Board of Directors again approved the renewal of the existing scholarships. We now have eight scholarships of \$500.00 in place, each renewable for a three year period.

As mentioned previously, the Education component of CHANB is an extremely important one because it is the education arm of Catholic Health International in the Atlantic Region.

RECOGNITION OF THE SISTERS WORK IN THE PROVINCE

No new developments regarding our request made some time ago to the provincial government for the project of constructing a monument recognizing the Sisters of the province in the areas of health, education and social services. The matter has been turned over to the Speaker of the House for action. The Minister of Social Development advised the Association that she liked the idea and would take it on as her project to see it completed. Additional contact has been made with her office. We are waiting for further word on this project.

SPIRITUAL AND RELIGIOUS CARE:

The provincial committee, funded by the provincial government, is working very well. This committee was established through initiatives of the Catholic Health Association of New Brunswick. Funding, following some lobbying, was restored to its original amount during the year after an announced reduction.

The Provincial Association has requested and received confirmation of a meeting with the Minister of Social Development to propose a provincial Spiritual and Religious Care committee for the Long Term Care sector similar to that for the hospitals. Initial discussions with the Minister were very positive, however, we are still awaiting further word.

A study/review of the needs of Spiritual and Religious Care in Catholic facilities throughout the Catholic Health International system is presently under way. It is expected that this study will be completed by the Fall of 2014.

A special thank you to the committees and volunteers who supported the work of the Catholic Health Association of New Brunswick over the past year. Your dedication and support is truly appreciated.

Paschal Chisholm,

Chair

Bob Stewart

Executive Director

CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
EDUCATION COMMITTEE ANNUAL REPORT
2013– 2014



On behalf of the Education Committee, I wish to report the following activities for the year 2013- 2014:

The committee met twice during the past year. The provincial committee played a leadership and support role regarding the education services of the Association.

- The Annual Meeting of the Catholic Health Association of New Brunswick was held in Miramichi at the Rodd River Inn on September 19th & 20, 2013 with the theme “Fostering an Ethical Culture: Rules are not Enough.” CHANB education committee organizes this event on an annual basis. The overall evaluation of the conference this year was excellent. Planning is underway for the 2015 conference.

The committee was briefed on a regular basis and has recommended to the Board support for the:

- The Catholic Leadership Formation Alumni Group in the Atlantic region to meet at the CHANB Annual Conference in Miramichi in September. An education session with a keynote speaker has been arranged and the registration for Alumni members would be paid to attend the annual conference. A name of The Catholic Leadership Program was changed to **The Catholic Leadership Formation Program.**
- Values Integration Assessment program was completed and is ready for implementation. The CHI Board has approved a five year “roll-out” plan for the VIA Program. There were few changes required to the materials and this has been completed in both languages and all documentation has been updated. The VIA Pillar is looking into developing a post VIA process evaluation survey.

I wish to thank the committee members, namely, Ginette Bateman, Marthe Leger, David Levangie, Nadia Losier, Sheana Mohra for their continued support and their excellent work during the past year.

To the Board of Directors, the Executive Director, Robert Stewart and staff a sincere thank you for their support, interest and understanding during these challenging times.

Respectfully submitted,

Vicky Knight

**Catholic Health Association of New Brunswick
Spiritual & Religious Care Committee
2013-2014**



CHANB had been involved in the founding initiative of the formation of The New Brunswick Regional Health Authorities Spiritual Care Committee (NBRHASCC) the provincial hospital spiritual care committee. As a result of this founders status, a representative chosen by the CHANB sits on the committee along with Spiritual Care representatives from each zone.

The NBRHASCC has changed its name to the ***New Brunswick Spiritual Health Network - Réseau pour la santé spirituelle au Nouveau Brunswick***. We believe that this will better reflect our attempts to network all those who are involved in spiritual care in the province. Many of the Directors of Spiritual Care in the province also have facilities that belong to Catholic Health International in their zones. This will be the second year we are bringing those Directors together to discuss issues as they relate to Spiritual Care in our facilities. Fr. Denis Belliveau, region manager for Spiritual Care in Vitalité Health Network, has been affirmed in his second year as the Chairperson of the provincial network NBSHN.

During the year the committee had met with Health Minister Ted Fleming to discuss issues related to funding for Spiritual Care in the province. This was partially in response to a letter from the CHANB Board to the Minister expressing concerns about a decrease in the funding from \$50,000 to \$30,000 a year, travel costs no longer being covered for members to attend committee meetings and the loss of a regular Department of Health representative attending our meetings. There was a very positive resolution to these requests. The funding was approved to move back to \$50,000 and an increased presence and interaction with the Department of Health was initiated. At the time of the writing of this report it also appears that the one of the Department of Health original members of our Network/Committee will be reinstated into attending our meetings. We continue to meet with and nourish this relationship through invitations to our meetings and on-going information sharing.

The Strategic Plan process has been the primary focus of the NBSHN in this past year. We have hired a consultant, Denis LeBlanc from Moncton, who has provided considerable professional expertise in this regard and has been reassigned to do on going work in research and strategic plan priorities. Four Broad Priorities are:

1. *Ensuring spiritual health care education and support are available and accessible to the individuals and health communities we serve.*
2. *Identifying and addressing gaps in the provision of spiritual, religious and culture health care within New Brunswick's health care system.*
3. *Creating new and expanding existing research partnerships that are aligned with NBSHN's purpose and its research priorities.*
4. *Strengthen the role of the NBSHN within the broader provincial health care system.*

Three Directors of Spiritual Care are working on becoming certified Specialists in Spiritual Care. This is one of the steps in becoming a Clinical Pastoral Education Supervisor. In the coming years we are hoping to have at least two Supervisors in Horizon and one in Vitalité.

In June members of the NBSHN, which includes the managers of spiritual care from Vitalité and Horizon, met with senior members of Therapeutics in Horizon and Vitalité and the Department of Health to hear and discuss the NBSHN Strategic Plan. This was a very positive meeting that will lead to further communication, clarity of roles and responsibilities and understanding of Spiritual Care.

Rick Benson continues to lead in the overall Grief Recovery initiative and is active in supporting those who received the Grief Recovery training. He has provided over a dozen workshops for nursing school, cancer support groups, parishes, hospitals and nursing. The CHANB Education Committee has been supportive in paying for the reading material for the many groups and individuals. Christian meditation as taught by our keynote speaker, Fr. Laurence Freeman, at CHAC in 2013 has been practiced in weekly group session at St Joseph's Hospital this past year. We have had staff, patients and community participants. A number of spiritual care providers took part in a four day Mindfulness Meditation workshop hosted by the Canadian Association of Spirituality and Social Work in late June of this year. These meditation practices are an important aspect of spiritual care leadership.

Vitalité continues on a very creative education plan for its chaplains and spiritual care providers led by Denis Belliveau and in conjunction with Université Laval. There were 6 participants from across the Vitalité Network, representing many of the CHANB facilities. From all reports this continues to be a very successful program. It will be offered again this coming year.

Work on Catholic Health International's Centre for Excellence in Leadership Spiritual and Religious Care Pillar continued this year. Marthe Leger Facility Manager from Hôpital Stella-Maris-de-Kent, is now the chairperson of the committee and we added a new pastoral care worker, Suzan Dyer from St. Joseph's Residence in New London, Wisconsin to the committee. The group is working with the other Centre for Excellence pillars to develop a general survey on spiritual care, mission and ethics. The committee also continues to work to develop spiritual and religious care resources that will be available to all CHI facilities.

CHI was also invited to attend a special meeting in Miramichi held by Horizon Health Network to discuss issues related to multi-faith chapels in Horizon hospitals. Some concerns were brought forth by community members about small changes in the worship space at the Miramichi Regional and Moncton Hospitals. Following these discussions the Minister of Health informed the Horizon Board of Directors that no changes should be made to the hospital chapels and that facilities should look to have alternate worship spaces for those who are not of Christian faith. During these discussions, St. Joseph's Hospital Chapel in Saint John was noted as a model space that is primarily a Catholic chapel that can, and is, used by other faith groups.

There are a few other significant changes in our spiritual care community this year. Our long-time advocate for hospital spiritual care, Sr. Gaetane Soucy, rshj had passed away. Sr. Soucy has been a leader in spiritual care in the province for many years. Her leadership and her ability to engage the regional health authorities, the Department of Health and Ministers of Health will be greatly missed. The Manager of Spiritual and Religious Care at the Moncton Hospital, a temporary replacement had been advertised but not filled. There are plans for a permanent position to be hired.

Respectfully submitted,

Rick Benson



**ANNUAL REPORT 2014
RESOLUTIONS COMMITTEE
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

In the current fiscal year, the Resolutions committee met as required by the By-Laws of the Association.

There were no resolutions to review from the 2013 Annual General Assembly of the Association held at Miramichi, New Brunswick in September.

Pursuant to the By-Laws a "Call for Resolutions" was sent to the membership of the Association in the summer of 2014. In addition, notice of the Call was included on the CHANB web site.

A special thank you to the members of the committee for their dedication and support throughout the year.

Respectfully submitted,

Donald Harriman
Chairperson

Committee members:
Donald Harriman., Chairperson
Harold G. Strang
Alex Dedam



**ANNUAL REPORT 2014
BY-LAWS COMMITTEE
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

During the past twelve months, the By-Laws Committee of the Catholic Health Association of New Brunswick did not meet as it was determined by the Board to review the By-Laws following the planned Strategic Planning Retreat in the Fall of 2013. It is expected that a number of changes will be required. The revisions will be made during the 2014-2015 year. The revised By-Laws will then be presented to the Annual Meeting in 2015. The proposed change will be addressed at this Annual General Meeting.

I wish to take this opportunity to thank the members of the Committee for their willingness to offer support during the past year.

Respectfully submitted,

Francis Goguen
Chairperson

Committee Members:
Leo Burns
Sheana Mohra
Claire Savoie



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ETHICS ANNUAL REPORT
2013-2014

The focus this year on ethics for the CHANB has been related to the work of the Catholic Health International's Centre for Excellence Ethics pillar. The group met by teleconference three times during the year. The group is made up of representatives from CHI facilities in Ontario and New Brunswick. We are presently finalizing adding a member from our Chicago facility so to meet our requirements of having an American on the committee. At present the committee includes Kim Roberts - Director of Nursing from Rocmaura, Janice Wright - Nurse Practitioner from Hotel Dieu Shaver Health and Rehabilitation Centre in St. Catharines, Lucie Lombardo – Board Member from Hotel Dieu Grace Healthcare in Windsor and Leesa McNally - Therapy Services Coordinator at St. Joseph's Continuing Care Centre in Cornwall, who is on maternity leave. Archbishop André Richard is our CHI Board representative on the committee.

The committee has been working reviewing and compiling ethics resources for our CHI member facilities. It is hoped that we will have a list of those resources on the CHI web site some time later this year. Included in this list of resources will be names of potential contact people for facilities to connect with regarding their ethical issues. We are also working with the other CHI pillar groups, particularly the Spiritual and Religious Care and Mission groups to develop a survey for our facilities. It is our hope that the survey will help us identify the areas of need in our facilities so we can work with those facilities to meet those needs.

Over the summer the Catholic Health Alliance of Canada's Ethicists have been working on two documents related to medically assisted death in Canada. Dr. Nuala Kenny SC led a group who wrote a paper titled "A Catholic Perspective on Health Decisions and Care at the End of Life." This paper should be available in the coming months. Gordon Self and another group of ethicists prepared a policy template "Responding to Requests for Physician-Assisted Suicide" which could be implemented in Catholic facilities. These two documents will be available for use and comprise the response by the CHAC regarding this important issue.

During the year the CHANB Board continued to engage the Minister of Health on issues related to for-profit healthcare. The Board has been following the role that the for-profit MRI clinic in Moncton has been playing. We are still concerned that those who pay for an MRI will be able to jump the cue and get treatment faster than those who wait their turn in the public system. We hope to hear from the Department of Health soon regarding how they are monitoring this and making sure that all New Brunswickers have equal access to services regardless of their ability to pay.

Once again should your facility have a question on ethics, wish to have an ethics consult or if you are looking for a presentation on the *Health Ethics Guide* don't hesitate to call the CHANB office.

Respectfully submitted,

David Levangie



**NEW BRUNSWICK CATHOLIC HEALTH ASSOCIATION
2014
REPORT OF THE NOMINATION COMMITTEE**

The Nomination Committee, under the chairperson, Bishop Robert Harris, met as per the requirements of the By-Laws of the Association. Nominations were received for two positions in the *Members-At-Large* category. It is also recommended that, since the By-Laws are being reviewed and/or revised as a result of a new Strategic Plan presently under development that the Board appointment for Alex Dedam be extended for a one year period.

The terms have been adjusted as follows:

	Term expires	
One Director selected by the <u>Religious Institutes</u>		
Lise Guerrette-Daigle, Moncton	1st	2016
One Director selected by <u>Catholic Health Partners</u>		
Vacant		
Two Directors Elected by the <u>Hospitals</u>		
David Levangie, Saint John	3 rd	2015
Marthe Leger (Election)	1 st	2016
Two Directors Elected by <u>Long Term Care Facilities</u>		
Jean Marc Martin, St. Basile	3 rd	2016
Francis Goguen, Bathurst	1 st	2015
Two Directors selected by the <u>Board</u>		
Fernand Rioux		- -
Alex Dedam, Miramichi	3 rd	2015 (extended)
One Director selected by the <u>Bishops</u>		
Bishop Robert Harris, D.D.	2 nd	2016
Three Directors elected from <u>Members-at-Large</u>		
Heather Oakley	1st	2017
Vicky Knight, Fredericton	3 rd	2016
Joy VanTassel	1st	2017
PAST CHAIRPERSON – Paschal Chisholm		2015

Executive 2014 - 2015

President	Francis Goguen
Vice-President	Lise Guerrette-Daigle
Secretary	Heather Oakley
Treasurer	Fernand Rioux
Past-President	Paschal Chisholm
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

Respectfully submitted

Bishop Harris