

Notice of meeting

Regular public meeting of the Establishment Board of Directors

Wednesday, October 1, 2025, at 4:30 p.m.
405, avenue Brochu, Sept-Îles (boardroom of the CLSC)
and via **Teams**

Agenda

1. Opening of the regular public meeting
2. Presentation of the members of the Establishment Board of Directors
3. Adoption of the agenda and addition of new items
4. Public question period (30 minutes)
5. Report from the vice-chairperson of the Board of Directors
6. Report from the President and executive director
7. 2025-2028 strategic plan of Santé Québec
8. Priorities of the establishment
9. Health situation on the North Shore
10. Committee reports
10.1. Watchdog Committee
10.2. Foundations of the CISSS de la Côte-Nord
11. New items
12. Next public meeting of the Establishment Board of Directors
13. Closing of the meeting