

Wednesday, November 26, 2025, at 4:30 p.m.
835, boul. Jolliet, Baie-Comeau (boardroom at the head office)
and via Teams

Agenda

1. Opening of the regular public meeting
2. Adoption of the agenda and addition of new items
3. Adoption of minutes of the meeting of October 1, 2025
4. Public question period (30 minutes)
5. Report from the Chairperson of the Establishment Board of Directors
6. Report from the President and executive director
7. Presentation - Home care
8. 2024-2025 annual activity reports
8.1. Report of the Establishment Users' committee
8.2. Report on the application of the complaint review procedure and service improvement
9. Santé Québec's dashboard
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