

Notice of meeting Regular public meeting of the Board of Directors

Wednesday, January 30th, 2019, at 4:30 p.m.

At the boardroom of
405, avenue Brochu at the CLSC de Sept-Îles and via videoconference

Agenda

1. Opening of the regular public meeting and quorum call
2. Adoption of the agenda and addition of new items
3. Adoption of the minutes of November 21st, 2018
4. Follow-up chart of main resolutions and questions from the public
5. Report from the Chairman of the Board of Directors
6. Report from the President and executive director
7. Correspondence
8. Public question period (15 minutes)
9. Consent agenda
 - 9.1. Medical affairs
 - 9.1.1. Appointment of active members
 - 9.1.2. Appointment of the head of the public health department
 - 9.1.3. Modification of privileges
 - 9.1.4. Renewal of privileges – active members
 - 9.1.5. Renewal of privileges – associate members
 - 9.1.6. Change of status
 - 9.1.7. Change of status and resignation
 - 9.1.8. Resignations
 - 9.2. Regulation of the medical imaging department – diagnostic radiology of the CISSS de la Côte-Nord
 - 9.3. Addendum to the management and accountability agreement
10. Ongoing files
 - 10.1. Update of the Communication Policy
 - 10.2. Update of the Complaint Review Regulation
11. New Files
 - 11.1 Appointment of an administrator on the Board of Directors of the CISSS by and among the members of the Council of nurses of the establishment
 - 11.2 Policy to counter abuse toward seniors and any other person in a vulnerable position
 - 11.3 Modification to the operating license
 - 11.4 2018-2020 action plan regarding people with disabilities
 - 11.5 Policy on the employment integration of people with disabilities
 - 11.6 Regulation on the conditions applicable to recourses to certain supervisory measures
 - 11.7 Appointment to the position of Director of the program supporting the autonomy of seniors
12. Committee report
 - 12.1 Watchdog Committee
 - 12.2 Governance and Ethics Committee
 - 12.3 Audit Committee
 - 12.4 Human Resources Committee

- 12.5 Users' Committee
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting