

Notice of meeting
Regular public meeting of the Board of Directors

Wednesday, March 20th, 2019, at 4:30 p.m.

At the boardroom of
835, boulevard Jolliet, Baie-Comeau 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 following minutes:
 - 3.1. Regular public meeting of January 30th, 2019.
 - 3.2. Special meeting of February 22nd, 2019
4. Follow-up chart of questions from the public
5. Report from the Chairman of the Board of Directors
6. Report from the President and executive director
7. Correspondence and press review
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 associate members
 - 9.1.3. Modification of privileges
 - 9.1.4. Renewal of privileges – active members
 - 9.1.5. Change of status
 - 9.1.6. Resignations
 - 9.1.7. Appointment of the head of the obstetrics and gynecology department
 - 9.1.8. Appointment of the deputy head of the obstetrics and gynecology department
10. Ongoing files
11. New files
 - 11.1. Resignation – Designated member of the Council of Nurses – Ms. Manon Cody
 - 11.2. Calendar of the regular public meetings of the Board of Directors for 2019-2020
 - 11.3. Policy on the management of high-alert medications
 - 11.4. Policy on the independent double verification of medications
 - 11.5. Policy on the management of visits during outbreak periods
 - 11.6. Hand Hygiene Policy

- 11.7. Lower North Shore Advisory Committee on the Board of Directors – Appointments
- 11.8. Modifications to the license – Validation of the information in the operating license of the CISSS de la Côte-Nord
- 11.9. By-law of the North Shore Regional Committee for the Program of Access to Health Services and Social Services in the English Language
- 11.10. Appointment of the Deputy director of logistics – head of food services, laundry services, procurement and transportation
- 11.11. Quality control – intermediate resources and family-type resources (IR-FTR)
 - 11.11.1. Policy on the management of the personal spending allowance and the assets (inventory of assets) of an adult user in an intermediate resource (IR) or a family-type resource (FTR)
 - 11.11.2. Policy on the management of the personal spending allowance and the assets (inventory of assets) of a youth user in an intermediate resource or a family-type resource
 - 11.11.3. Policy on the verification of the criminal record for intermediate and family-type resources
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