

## Notice of meeting Regular public meeting of the Board of Directors

**Wednesday, May 15<sup>th</sup>, 2019, at 4:30 p.m.**  
at the boardroom of the CLSC de Sept-Îles  
405, avenue Brochu, Sept-Îles and via videoconference

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### Agenda

1. Opening of the regular public meeting and quorum call
2. Adoption of the agenda and addition of new items
3. Adoption of minutes
  - 3.1. Regular public meeting of March 20<sup>th</sup>, 2019
  - 3.2. Special meeting of April 9<sup>th</sup>, 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. Resignations
    - 9.1.4. Authorization for the recourse to external experts
10. Ongoing files
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 – Ms. France St-Pierre
  - 11.2. Organizational structure:
    - 11.2.1. Appointment at the position of Assistant director of financial resources
    - 11.2.2. Opening of the position of Assistant director of the program supporting the autonomy of seniors
    - 11.2.3. Opening of the position of Assistant director of human resources, communications and legal affairs
    - 11.2.4. Opening of the position of Director of intellectual disability, autism spectrum disorder and physical disability programs (ID-ASD-PD)
  - 11.3. 2019-2020 budget
  - 11.4. Agreements in principle – Categories 1, 2, 3 and 4
  - 11.5. Report from the President and executive director on the enforcement of the Act respecting end-of-life

care covering the period from April 1<sup>st</sup>, 2018 to March 31<sup>st</sup>, 2019

- 11.6. Policy on reusable medical devices on loan, lease or trial
- 11.7. Regional action plan on men's health and well-being
- 11.8. Formation of a selection subcommittee for the North Shore Regional Committee for the Program of Access to Health Services and Social Services in the English Language
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