

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

**Wednesday June 12<sup>th</sup>, 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 minutes of the regular public meeting of May 15 <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. Head of emergency department – Hôpital de Sept-Îles
9.1.2. Appointment of associate members
9.1.3. Change of status
9.1.4. Modification of privileges
9.1.5. Resignations
9.1.6. Internal by-laws of the Council of Physicians, Dentists and Pharmacists (adoption of the new by-laws)
10. Ongoing files
11. New files
11.1. Protocol for the detention of people who pose a threat to themselves or others because of their mental state in a health and social services establishment
11.2. 2018-2019 accountability of the Users' Committee of the CISSS de la Côte-Nord – Recommendations and challenges
11.3. Financial support to community organizations – Indexing of the 2019-2020 subsidy
11.4. Policy and enforcement procedure for the search and seizure of a user in a youth rehabilitation centre
11.5. Protocol on the recourse to certain supervisory measures in a youth rehabilitation centre
11.6. Modifications to the internal by-laws of the Multidisciplinary Council

11.7. North Shore Regional Committee for the Program of Access to Health Services and Social Services in the English Language – Appointments
11.8. Naming request – CMSSS de la Minganie – mission CHSLD (2 <sup>nd</sup> floor)
12. Committee report
12.1. Watchdog Committee
12.2. Governance and Ethics Committee
12.3. Audit Committee
12.3.1. 2018-2019 annual financial report
12.3.2. 2018 financial report – Occupational health
12.4. Human Resources Committee
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting