

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

**Wednesday, September 25<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. Special in camera meeting of June 12<sup>th</sup>, 2019
  - 3.2. Regular public meeting of June 12<sup>th</sup>, 2019
  - 3.3. Special meeting of June 21<sup>st</sup>, 2019
  - 3.4. Special meeting of July 26<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. Modification of privileges
    - 9.1.4. Change of status
    - 9.1.5. Resignations
    - 9.1.6. Appointment of a medical examiner
    - 9.1.7. Regulation on the organization and the functioning of the clinical pharmacy department
  - 9.2. Temporary loan authorization request from the MSSS related to current operating expenses
  - 9.3. Long-term loan plan as of December 31<sup>st</sup>, 2020
10. Ongoing files
11. New files
  - 11.1. Renewal of the committees of the Board of Directors

- 11.1.1. Audit Committee
- 11.1.2. Governance and Ethics Committee
- 11.1.3. Watchdog Committee
- 11.2. Creation of the Sustainable Development Committee – Sustainable development and respect for the environment
- 11.3. 2019-2020 Management and accountability agreement
- 11.4. 2018-2019 report of the Directors of youth protection
- 12. Committee reports
  - 12.1. Watchdog Committee
    - 12.1.1. Revision of the operating rules of the Watchdog Committee
  - 12.2. Governance and Ethics Committee
  - 12.3. Audit Committee
    - 12.3.1. Appointment of the external auditor for 2019-2020
  - 12.4. Human Resources Committee
- 13. New items
- 14. Public question period (15 minutes)
- 15. Closing of the meeting