

Notice of meeting
Regular public meeting of the Board of Directors

Wednesday, November 20th, 2019

After the annual general information meeting held at 4:30 p.m.

At the boardroom of

835, boulevard Jolliet, Baie-Comeau, and via videoconference

Agenda

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| 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 September 25 th , 2019 |
| 3.2. Special meeting of October 7 th , 2019 |
| 3.3. Special meeting of October 25 th , 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 Dr. Sandie Ouellet as deputy head of the general medicine department |
| 9.1.7. Appointment of Dr. Guillaume Dumont as interim deputy head of the psychiatry department |
| 9.1.8. Appointment of Dr. Dominique Ouellet-Gagnon as medical co-manager for the Lower North Shore facility |
| 9.1.9. Appointment of a coordinating medical examiner |
| 10. Ongoing files |

10.1. Smoke-Free Environment Policy – Report to the Board of Directors and to the MSSS

10.2. Action plan regarding people with disabilities – Annual report

11. New files

11.1. 2020-2025 Program of Access to Health Services and Social Services in the English Language

11.2. Policy on Early Detection and Intervention in Addiction

11.3. Principles – Investments Community organization support program

11.4. 37th Prix d'excellence of the health and social services network

11.5. Delegation – Replacement of the Director of youth protection in case of absence or incapacity

11.6. Opening of the contest and creation of the selection committee for two positions of assistant directors, medical affairs, at the DSPEU (east and west)

11.7. Appointment of directors:

11.7.1. Direction des ressources humaines, communications et affaires juridiques

11.7.2. Direction des programmes santé mentale, dépendance, itinérance et services sociaux généraux

11.7.3. Direction du programme de soutien à l'autonomie des personnes âgées

11.8. Opening of the contest and creation of selection committees for two positions of assistant directors

12. Committee reports

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