

Wednesday January 29th, 2020, at 4:30 p.m.
at the boardroom of the CLSC de Sept-Îles
405, avenue Brochu, Sept-Îles 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 minutes:
 - 3.1. Regular public meeting of November 20th, 2019
 - 3.2. Special in camera meeting of December 20th, 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. General policy on the container-content verification delegation (CCVD) at the pharmacy department
 - 9.2. Modifications to the operating license
10. Ongoing files
11. New files
 - 11.1. Code of Ethics of the CISSS de la Côte-Nord
 - 11.2. Charter of Values of the CISSS de la Côte-Nord
 - 11.3. Revision of the Regulation respecting the internal management of the Council of Nurses
 - 11.4. Appointment of a representative of the CISSS de la Côte-Nord on the Board of Director of APPUI Côte-Nord
 - 11.5. Regional Department of General Medicine – Election
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