

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

**Wednesday May 20<sup>th</sup>, 2020, at 4:30 p.m.**  
via Zoom

### 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 meeting of March 18<sup>th</sup>, 2020
  - 3.2. Special in camera meeting of March 18<sup>th</sup>, 2020
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. Assistant head of the regional department of psychiatry
    - 9.1.7. Head of the regional department of pediatrics
    - 9.1.8. Head of the regional department of medical imaging (diagnostic radiology component)
    - 9.1.9. Appointment of Dr. Nicolas Jobin as head of the emergency department of the Hôpital Le Royer
    - 9.1.10. Medical co-management at the Fermont facility
10. Ongoing files
11. New files
  - 11.1. Authorized signatories at the Régie de l'assurance maladie du Québec
  - 11.2. Professional liability insurance fund – Application for an exemption from professional insurance premium
  - 11.3. CORELO
  - 11.4. Acquisition of a building
  - 11.5. Sale of a building
  - 11.6. User Transportation Policy

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