

Notice of meeting Regular public meeting of the Board of Directors

Wednesday June 17th, 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 the minutes of the regular public meeting of May 20 th , 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 active members (amendments)
9.1.3. Renewal of privileges
9.1.4. Renewal of privileges (amendment)
9.1.5. Assistant head of the regional department of psychiatry (amendment)
9.1.6. Medical co-management at the Les Escoumins facility
9.1.7. Head of the regional pharmacy department
9.1.8. Head of the regional anesthesiology department
9.1.9. Sabbatical leave request from Dr. Jean-Hugues Lauzon, general practitioner
10. Ongoing files
11. New files
11.1. Supervisory measures in youth rehabilitation centres
11.2. Report from the President and executive director on the application of the Act respecting end-of-life care
11.3. 2019-2020 accountability of the Users' Committee of the CISSS de la Côte-Nord – Recommendations and challenges
11.4. Declaration of a surplus building
11.5. Procedure to evaluate the performance and effectiveness of the governance system
12. Committee reports
12.1. Watchdog Committee
12.2. Governance and Ethics Committee
12.3. Audit Committee

12.3.1. 2019-2020 annual financial report
12.3.2. 2019 annual financial report – Occupational health
12.4. Human Resources Committee
12.5. Users' Committee
13. New items
13.1.
14. Public question period (15 minutes)
15. Closing of the meeting