

Wednesday September 23rd, 2020, at 4:30 p.m.
via Zoom

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. Special in camera meeting of May 28 th , 2020 |
| 3.2. Regular public meeting of June 17 th , 2020 |
| 3.3. Special in camera meeting of July 8 th , 2020 |
| 3.4. Special meeting of July 28 th , 2020 |
| 3.5. Special in camera meeting of August 26 th , 2020 |
| 3.6. Special meeting of September 11 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 Interim 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. Modifications of privileges |
| 9.1.4. Resignations |
| 9.1.5. Appointment of the deputy head of the general medicine department |
| 9.2. Authorization request for a temporary loan from the MSSS related to operating expenses |
| 9.3. Long-term loan regime on December 31 st , 2021 |
| 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 |
| 11.1.4. Human Resources Committee |
| 11.2. Appointment of officers of the Board of Directors – vice-chairperson |
| 11.3. Delegating – Replacement of the Interim Director of youth protection in case of absence or unavailability |
| 12. Committee reports |
| 12.1. Watchdog Committee |

12.2. Governance and Ethics Committee
12.3. Audit Committee
12.3.1. Appointment of the external auditor for 2020-2021
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