

Wednesday November 18th, 2020
(after the public general information meeting held at 4:30 p.m.)
via Zoom

Agenda

- | |
|---|
| 1. Opening of the regular public meeting and quorum call |
| 2. Minute of silence for the recent indigenous events |
| 3. Adoption of the agenda and addition of new items |
| 4. Adoption of the minutes of the regular public meeting of September 23 rd , 2020 |
| 5. Follow-up chart of questions from the public |
| 6. Report from the Chairman of the Board of Directors |
| 7. Report from the Interim President and executive director |
| 8. Correspondence and press review |
| 9. Public question period (15 minutes) |
| 10. Consent agenda |
| 10.1. Medical affairs |
| 10.1.1. Appointment of active members |
| 10.1.2. Appointment of associate members |
| 10.1.3. Modifications of privileges |
| 10.1.4. Status changes |
| 10.1.5. Resignations |
| 10.1.6. Deputy head of the regional medical imaging department (diagnostic radiology) – Resignation |
| 11. Ongoing files |
| 12. New files |
| 12.1. Regulation – Onboarding of administrators (update) |
| 12.2. Principles – Investments in the Community organization support program (PSOC) |
| 13. Committee reports |
| 13.1. Watchdog Committee |
| 13.2. Governance and Ethics Committee |
| 13.3. Audit Committee |
| 13.3.1. Quarterly financial report by September 12 th , 2020 |
| 13.4. Human Resources Committee |
| 13.5. Users' Committee |
| 14. New items |
| 15. Public question period (15 minutes) |
| 16. Closing of the meeting |