

**Wednesday, January 27<sup>th</sup>, 2021**

*starting 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 in camera meeting of November 18 <sup>th</sup> , 2020
3.2. Regular public meeting of November 18 <sup>th</sup> , 2020
3.3. Special in camera meeting of December 10 <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 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. Renewal of privileges of dentists (amendment)
9.1.2. Resignation
9.1.3. Appointment of the Head of the regional obstetrics-gynecology department
10. Ongoing files
11. New files
11.1. COVID-19
11.1.1. Situation on the North Shore
11.1.2. Status of the vaccination operation
11.2. Procedure on the performance of the governance system - Update
11.3. 2019-2020 annual report of the 2018-2020 action plan regarding people with disabilities and 2020-2022 action plan regarding people with disabilities
11.4. Maison des aînés de Baie-Comeau – Transaction
11.5. Report on the statistics regarding the placement under confinement in a health and social service establishment of persons whose mental state presents a danger to themselves or to others
12. Committee reports
12.1. Watchdog Committee
12.2. Governance and Ethics Committee
12.3. Audit Committee
12.3.1. Quarterly financial report by December 5 <sup>th</sup> , 2020
12.4. Human Resources Committee
12.4.1. Problematic recourse to independent labour at the CISSS de la Côte-Nord
12.5. Users' Committee

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| 13. New items                           |
| 14. Public question period (15 minutes) |
| 15. Closing of the meeting              |