

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

**Wednesday March 17<sup>th</sup>, 2021**

*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. Regular public meeting of January 27 <sup>th</sup> , 2021
3.1.1. Business arising from the public meeting
3.2. Special in camera meeting of February 19 <sup>th</sup> , 2021
3.2.1. Business arising from the special meeting
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. Deputy head of the regional psychiatry department – Resignation
9.2. Temporary loan authorization request to the MSSS related to current operating expenses
10. Ongoing files
10.1. COVID-19
10.1.1. Status report on the epidemiological situation on the North Shore
10.1.2. Status report on vaccination
10.2. Report on the statistics regarding the placement under confinement in a health and social services establishment of persons whose mental state presents a danger to themselves or to others
11. New files
11.1. Affiliation agreement with Université Laval
11.2. Policy on the evaluation of user satisfaction and experience – Update
11.3. Estates general on the nursing profession – Memorandum on the nursing profession
11.4. Promising initiatives for the well-being of the population

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
13.1.
14. Public question period (15 minutes)
15. Closing of the meeting