

Notice of meeting Regular public meeting of the Board of Directors

Wednesday, May 19th, 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. Special in camera meeting of March 17 th , 2021
3.1.1. Business arising from the special meeting
3.2. Regular public meeting of March 17 th , 2021
3.2.1. Business arising from the public meeting
3.3. Special in camera meeting of May 5 th , 2021
3.3.1. 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. Appointment of a new administrator
9.2. Medical affairs
9.2.1. Withdrawal of status and privileges
9.2.2. Resignations
9.2.3. G1-251-002 internal governance regulation of the Council of Physicians, Dentists and Pharmacists – Update
9.2.4. G1-251-023 regulation of the Surgery department of the CISSS de la Côte-Nord – Update
9.3. Modifications to the license – Validation of the information in the operating license of the CISSS
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

11. New files
11.1. Partnership agreement between the CHU de Québec–Université Laval and the CISSS de la Côte-Nord
11.2. Report from the President and executive director on the enforcement of the Act respecting end-of-life care
11.3. North Shore recruitment campaign
11.4. Regulation G1-251-024 – Governance rule on the continuous training and the profile of administrators – Update
11.5. Natashquan clinic
11.6. Maison des aînés d’Havre-Saint-Pierre – Transaction
11.7. Clinical plan – Seniors’ homes and alternative homes (MDA-MA)
11.8. Vote of thanks to Dr. Donald Aubin
12. Committee reports
12.1. Users’ Committee
12.2. Human Resources Committee
12.3. Watchdog Committee
12.4. Governance and Ethics Committee
12.5. Audit Committee
12.5.1. Quarterly financial report by February 27 th , 2021
13. New items
13.1.
14. Public question period (15 minutes)
15. Closing of the public meeting