

Notice of meeting

Regular PUBLIC meeting of the Board of Directors

Wednesday, June 16th, 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. Regular public meeting of May 19 th , 2021
3.1.1. Business arising from the public meeting
3.2. Special meeting of May 27 th , 2021
3.2.1. Business arising from the special meeting of May 27 th
3.3. Special meeting of June 14 th , 2021
3.3.1. Business arising from the special meeting of June 14 th
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. Appointment of advisory members
9.1.4. Refusal of appointment
9.1.5. Status changes
9.1.6. Renewal of privileges
9.1.7. Resignation
9.1.8. G1-251-002 internal governance regulation of the Council of Physicians, Dentists and Pharmacists – Update
9.1.9. Head of the Psychiatry department - Resignation
10. Ongoing files
10.1. COVID-19 – Epidemiology report and vaccination coverage on the North Shore
11. New files
11.1. Appointment of the Assistant director of nursing – operations

11.2. 2021-2022 calendar of regular public meetings of the Board of Directors
11.3. Vote of thanks
11.4. 2020-2021 accountability report of the Users' Committee of the CISSS de la Côte-Nord – Recommendations and issues
11.5. Authorized signatories at the Régie de l'assurance maladie du Québec (RAMQ)
11.6. Commitment of the establishment in the traumatology continuum
12. Committee reports
12.1. Governance and Ethics Committee
12.2. Audit Committee
12.3. Users' Committee
12.4. Human Resources Committee
12.5. Watchdog Committee
13. New items
13.1.
14. Public question period (15 minutes)
15. Closing of the meeting