

Notice of meeting

Regular public meeting of the Board of Directors

Wednesday November 17, 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 September 22, 2021
3.1.1. Business arising from the public meeting
3.2. Special meeting of October 14, 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 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. Status changes
9.1.4. Renewal of privileges
9.1.5. Resignations
9.1.6. Organizational chart of the Direction des services professionnels et de l'enseignement universitaire (DSPEU) – Update
9.1.7. Head of the child psychiatry department
9.1.8. Deputy head of the regional anesthesiology department
9.1.9. Acting deputy head of the regional medical imagery department (diagnostic radiology) – Resignation
9.1.10. Request for leave without pay from Dr. Jean-François Bouchard, general practitioner
10. Ongoing files
10.1. COVID-19 – Epidemiology report and vaccination coverage on the North Shore
11. New files
11.1. Outbreak management policy
11.2. Community organization support program (PSOC)
11.2.1. Recognition of new organizations
11.2.2. Budgetary increase
11.3. Management and accountability agreement 2021-2022
11.4. Medical device reprocessing unit (MDRU) / sterilization
12. Committee reports
12.1. Governance and Ethics Committee
12.2. Watchdog Committee

12.3. Users' Committee
12.4. Audit Committee
12.4.1. Quarterly financial report by September 11, 2021
12.5. Human Resources Committee
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting