

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

**Wednesday, January 26, 2022**  
*at 4:30 p.m.*  
via Zoom

### Agenda

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| 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 November 17, 2021   |
| 3.1.1. Business arising from the public meeting  |
| 3.2. Special meeting of December 1, 2021   |
| 3.2.1. Business arising from the special meeting   |
| 3.3. Special meeting of December 17, 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 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. Refusal of appointment  |
| 9.1.4. Status changes  |
| 9.1.5. Modification of privileges  |
| 9.1.6. Granting of a resident status   |
| 9.1.7. Resignations  |
| 9.1.8. Unpaid leave request  |
| 9.1.9. G1-251-023 regulation of the Surgery department of the CISSS de la Côte-Nord – Update     |
| 9.1.10. G1-251-034 regulation of the Psychiatry department of the CISSS de la Côte-Nord – Update |
| 9.1.11. Head of the Psychiatry department  |
| 10. Ongoing files  |
| 10.1. COVID-19 – Epidemiology report and vaccination coverage on the North Shore                 |

11. New files
11.1. Direction de la protection de la jeunesse
11.2. Annual report of the 2020-2022 action plan regarding people with disabilities and the 2022-2024 action plan
11.3. North Shore Regional Committee for the Program of Access to Health Services and Social Services in the English Language – Resignations and appointments
11.4. Maison des aînés d'Havre-Saint-Pierre – Transaction
12. Committee reports
12.1. Human Resources Committee
12.2. Audit Committee
12.2.1. Quarterly financial report by December 4, 2021
12.3. Governance and Ethics Committee
12.4. Watchdog Committee
12.5. Users' Committee
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting