

Notice of meeting

Regular public meeting of the Board of Directors

Wednesday, March 16, 2022, at 4:30 p.m.
at the administrative centre (boardroom)
835, boulevard Jolliet, Baie-Comeau (Québec)
or 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 26, 2022
3.1.1. Business arising from the public 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. Renewal of privileges
9.1.4. Modifications of privileges
9.1.5. Resignation
9.1.6. Medical co-management for the Lower North Shore facility – Resignation
9.1.7. Medical co-management for the Lower North Shore facility – Interim appointment
9.1.8. Medical co-management for the Forestville facility– Renewal
9.1.9. Head and deputy head of the regional medical imaging department (diagnostic radiology)
9.2. Temporary loan authorization request to the MSSS related to current operating expenses
10. Ongoing files
10.1. COVID-19 – Epidemiology report and vaccination coverage on the North Shore
11. New files
11.1. Working conditions of unionizable non-unionized employees and non-unionizable employees of the health and social services network – Circular 2022-007
11.2. Community organization support program – Recognition of the Résidence St-Joseph
11.3. 2022-2023 calendar of regular public meetings of the Board of Directors

12. Committee reports
12.1. Governance and Ethics Committee
12.2. Watchdog Committee
12.3. Users' Committee
12.4. Human Resources Committee
12.5. Audit Committee
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting