

Notice of meeting

Regular public meeting of the Board of Directors

Wednesday, May 18, 2022
starting at 4:30 p.m.
at the CLSC de Sept-Îles (boardroom), 405, avenue Brochu
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 March 16, 2022
3.1.1. Business arising from the public meeting
3.2. Special meeting of March 24, 2022
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. Status change
9.1.3. Granting of a resident status – Extension
9.1.4. Renewal of privileges
9.1.5. Non-renewal of privileges
9.1.6. Resignation
9.1.7. Temporary suspension of privileges
9.1.8. Medical co-management for the Lower North Shore facility – Appointment
10. Ongoing files
10.1. COVID-19 – Epidemiology report and vaccination coverage on the North Shore
11. New files
11.1. Resignation of an administrator of the Board of Directors – Independent member (youth protection expertise)
11.2. Community organization support program (PSOC) – Recognition of new organizations
11.3. G1-251-012 internal governance regulation of the Council of Nurses (CN) – Review
11.4. Aux Beaux Séjours intermediate resource in Blanc-Sablon – Status report
11.5. Report from the President and executive director on the enforcement of the Act respecting end-of-life care
11.6. 2022-2023 budget of the CISSS de la Côte-Nord

12. Committee reports
12.1. Audit Committee
12.2. Human Resources Committee
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