

**Wednesday, June 15, 2022**

*starting at 4:30 p.m.*

*at the boardroom*

*835, boulevard Jolliet, Baie-Comeau (Québec)*

*And 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. Special in camera meeting of May 18, 2022
3.1.1. Business arising from the special in camera meeting
3.2. Regular public meeting of May 18, 2022
3.2.1. Business arising from the public meeting
3.3. Special meeting of June 2, 2022
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
10. New files
10.1. Report of Directors of youth protection-Provincial directors (DYP-PD) 2021-2022
10.2. 2021-2022 accountability report of the Users' Committee of the CISSS de la Côte-Nord (CUCI) – Recommendations and issues
10.3. 2022-2023 management and accountability agreement
10.4. Policy on image, video and audio recording by users and visitors
10.5. Regulation on conflicts of interest and the duty of confidentiality, loyalty and confidence
10.6. Teleworking policy
10.7. Modification to the operating license – Closure and new facility
10.8. Surplus building (933, rue Boréale, Havre-St-Pierre)

11. Committee reports
11.1. Watchdog Committee
11.2. Users' Committee
11.3. Human Resources Committee
11.4. Governance and Ethics Committee
12. New items
13. Public question period (15 minutes)
14. Closing of the public meeting