

Notice of meeting Annual general information meeting

Tuesday, November 15, 2022, at 4:30 p.m.

at the boardroom

835, boulevard Jolliet, Baie-Comeau (Québec)

And via Zoom

Agenda

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| 4:30 p.m. | 1. Opening of the annual general information meeting and quorum call |
| | 2. Presentation of 2021-2022 annual reports |
| 4:35 p.m. | 2.1. Report of the Council of Physicians, Dentists and Pharmacists (CPDP) |
| 4:50 p.m. | 2.2. Management report of the CISSS de la Côte-Nord |
| 5:05 p.m. | 2.3. Report on the application of the complaint review procedure and the improvement of services |
| 5:20 p.m. | 2.4. Report of the Users' Committee (CUCI) |
| 5:35 p.m. | 2.5. Report of the Council of Nurses (CN) |
| 5:50 p.m. | 2.6. Report of the Multidisciplinary Council (MC) |
| 6:05 p.m. | 2.7. Activity report of the North Shore Regional Committee for the Program of Access to Health Services and Social Services in the English Language |
| 6:20 p.m. | 3. Question period |
| 6:50 p.m. | 4. Closing of the annual general information meeting |