

Notice of meeting Regular public meeting of the Board of Directors

Wednesday, November 16, 2022, at 4:30 p.m.
835, boul. Jolliet, Baie-Comeau (boardroom at the head office)
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. New composition of the Board of Directors
4. Adoption of minutes:
4.1. Special in camera meeting of September 21, 2022
4.2. Regular public meeting of September 21, 2022
4.2.1. Business arising from the regular public meeting
5. Follow-up chart of questions from the public
6. Report from the vice-chairperson of the Board of Directors
7. Report from the President and executive director
8. Correspondence and press review
9. Public question period (15 minutes)
10. Consent agenda
10.1. Medical affairs
10.1.1. Appointment of active members
10.1.2. Status change
10.1.3. Appointment of associate members
10.1.4. Renewal of privileges
10.1.5. Resignations
10.2. Specific borrowing regime – Energy savings self-financed project
11. Ongoing files
11.1 COVID-19 on the North Shore
11.2 Lapse – Purchase of 15, rue Beaudoin in Blanc-Sablon
12. New files
12.1 G1-252-023 User Transportation Policy (update)
12.2 Policy on regional disparities and accommodation
12.3 Renewal process for members of the BOD by the ministère de la Santé et des Services sociaux (MSSS) - Follow-up
12.4 39 th Prix d'excellence du réseau de la santé et des services sociaux – Nominations
12.5 G1-251-002 internal governance regulation of the Council of Physicians, Dentists and Pharmacists (CPDP) – Update
12.6 Purchase by Corélo – 13, rue Premier-Lac, Blanc-Sablon

13. Committee reports
13.1 Governance and Ethics Committee
13.2 Human Resources Committee
13.3 Watchdog Committee
13.4 Audit Committee
13.4.1 Quarterly report by September 10, 2022
13.5 Users' Committee
13.5.1 Summary – Report of the home care survey
14. New items
15. Public question period (15 minutes)
16. Closing of the meeting