

Notice of meeting Regular public meeting of the Board of Directors

Wednesday, March 15, 2023, at 4:30 p.m.
835, boul. Jolliet, Baie-Comeau (boardroom at the head office)
and via **Teams**

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 January 25, 2023
3.2. Regular public meeting of January 25, 2023
3.2.1. Business arising from the regular public meeting
3.3. Special meeting of March 6, 2023
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
9.1.1. Appointment of active members
9.1.2. Appointment of associate members
9.1.3. Modifications of privileges
9.1.4. Resignations
9.1.5. Deputy head of the regional medical imaging department (diagnostic radiology)
10. New files
10.1 Annual report of the 2022-2024 action plan regarding people with disabilities
10.2 Modifications to the operating license of the CISSS

10.3	Validation of the information in the operating license of the CISSS de la Côte-Nord
10.4	2023-2024 calendar of regular public meetings of the Board of Directors
10.5	Update - Policy on the evaluation of the governance system
10.6	Update - Procedure on the evaluation of the governance system
11.	Committee reports
11.1	Governance and Ethics Committee
11.2	Human Resources Committee
11.3	Watchdog Committee
11.4	Users' Committee
11.5	Audit Committee
11.6	Foundations of the CISSS de la Côte-Nord
12.	New items
13.	Public question period (15 minutes)
14.	Closing of the meeting