

Notice of meeting

Regular public meeting of the Board of Directors

Wednesday, May 17, 2023, at 4:30 p.m. 405, avenue Brochu, Sept-Îles (boardroom of the CLSC) and via Teams

Agenda

representative) 11.4 Follow-up – Renewal process for members of the Board of Directors 12. Committee reports 12.1 Governance and Ethics Committee				
3. Adoption of minutes: 3.1. Regular public meeting of March 15, 2023 3.1.1. Business arising from the regular public 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. Authorized signatories at the Régie de l'assurance maladie du Québec 9.1.2. Resignations 10. Ongoing files 11. New files 11.1 G1-251-001 Internal Governance Regulation of the Board of Directors - Revision 11.2 2023-2024 budget of the CISSS de la Côte-Nord 11.3 Resignation of an administrator of the Board of Directors - Appointed member (educational instirepresentative) 11.4 Follow-up - Renewal process for members of the Board of Directors 12. Committee reports 12.1 Governance and Ethics Committee	1.	Opening of the regular public meeting and quorum call		
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		12.1 Governance and Ethics Committee		
12.2 Human Resources Committee		12.2 Human Resources Committee		

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12.3	Watchdog Committee	
12.4	Users' Committee	
12.5	Audit Committee	
	12.5.1 Quarterly financial report by February 25, 2023	
12.6	Foundations of the CISSS de la Côte-Nord	
New	items	
Publi	c question period (15 minutes)	
	12.3 12.4 12.5 12.6 New	12.3 Watchdog Committee 12.4 Users' Committee 12.5 Audit Committee

15. Closing of the meeting

Regular public meeting of the Board of Directors of May 17, 2023