

## 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

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. 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 institution representative)
11.4 Follow-up – Renewal process for members of the Board of Directors
12. Committee reports
12.1 Governance and Ethics Committee
12.2 Human Resources Committee

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
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting