

Wednesday, September 20, 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. Status report – Appointment process for vacancies on the Board of Directors
4. Adoption of minutes:
4.1. Special in camera meeting of May 17, 2023
4.2. Regular public meeting of May 17, 2023
4.2.1. Business arising from the public meeting
4.3. Special meeting of June 14, 2023
4.3.1. Business arising from the special meeting
4.4. Special in camera meeting of June 14, 2023
4.4.1. Business arising from the in camera meeting
4.5. Special in camera meeting of June 28, 2023
4.5.1. Business arising from the in camera meeting
5. Follow-up chart of questions from the public
6. Report from the Chairman 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. Resignations
10.1.2. Head of the emergency department in Sept-Îles
10.1.3. Review Committee
11. Ongoing file
12. New files
12.1. Community organization support program (PSOC) – Budgetary upgrade
12.2. Purchase by Corélo of 1572, rue Copaco in Havre-Saint-Pierre
12.3. Policy on the integrated management of documents and information
12.4. 2022-2023 accountability report of the Users' Committee of the CISSS de la Côte-Nord (CUCI) – Recommendations and issues
12.5. Regional Committee for the Program of Access to Health Services and Social Services in the English – Reappointment and new appointment
12.6. Renewal of the committees of the Board of Directors
12.6.1. Governance and Ethics Committee
12.6.2. Watchdog Committee
12.6.3. Audit Committee
12.7. Internal Governance Regulation of the Council of Physicians, Dentists and Pharmacists (CPDP) of the CISSS de la Côte-Nord – Update
12.8. User Transportation Policy – Update

13. Committee reports

13.1. Governance and Ethics Committee

13.2. Human Resources Committee

13.3. Watchdog Committee

13.4. Users' Committee

13.5. Audit Committee

13.5.1. Quarterly financial report by June 17, 2023

13.5.2. Appointment of the external auditor for 2023-2024

13.6. Foundations of the CISSS de la Côte-Nord

14. New items

15. Public question period (15 minutes)

16. Closing of the meeting