

## **Notice of meeting**

## Annual general information meeting

## Tuesday, November 14, 2023, at 4:30 p.m.

at the boardroom 835, boulevard Jolliet, Baie-Comeau and via Teams

## **Agenda**

- 1. Opening of the annual general information meeting and quorum call
- 2. Presentation of 2022-2023 annual reports
  - 2.1. Report of the Council of Physicians, Dentists and Pharmacists (CPDP)
  - 2.2. Management report of the CISSS de la Côte-Nord
  - 2.3. Report on the application of the complaint review procedure and the improvement of services
  - 2.4. Report of the Users' Committee (CUCI)
  - 2.5. Report of the Council of Nurses (CN)
  - 2.6. Report of the Multidisciplinary Council (MC)
  - 2.7. Activity report of the North Shore Regional Committee for the Program of Access to Health Services and Social Services in the English Language
- 3. Question period
- 4. Closing of the annual general information meeting