

**Wednesday, November 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 September 20, 2023
3.2. Regular public meeting of September 20, 2023
3.2.1. Business arising from the public meeting
3.3. Special in camera meeting of September 28, 2023
3.4. Special in camera meeting of October 12, 2023
3.5. Special in camera meeting of November 6, 2023
3.5.1. Business arising from the in camera meeting
4. Follow-up chart of questions from the public
5. Report from the interim chairperson 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. Renewal of privileges
9.1.4. Modifications of privileges
9.1.5. Status change
9.1.6. Resignation
9.1.7. Interim head of the clinical emergency department of the Hôpital Le Royer
9.1.8. Head of the child psychiatry department
9.1.9. Head of the regional medical imaging department (diagnostic radiology)
10. Ongoing file
11. New files
11.1. Policy on the integrated management of prevention, attendance and quality of work life (G1-252-020) - Revision
11.2. Policy on the promotion of civility and the prevention of harassment and violence in the workplace - Revision
11.3. Regional PSOC management framework
11.4. Care Consent Policy
11.5. 40 <sup>th</sup> Prix d'excellence du réseau de la santé et des services sociaux – Nomination
11.6. Operating rules of the Human Resources Committee - Update
11.7. Internal governance regulation of the Council of Physicians, Dentists and Pharmacists – Update
11.8. Lease agreement – 846, rue Bossé, Baie-Comeau

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
12.6. Foundations of the CISSS de la Côte-Nord
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting