

Notice of meeting

Regular public meeting of the Board of Directors

Wednesday, March 13, 2024, 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. Reception of a new administrator
4. Adoption of minutes:
4.1. Regular public meeting of January 24, 2024
4.1.1. Business arising from the public meeting
4.2. Special meeting of February 26, 2024
4.2.1. Business arising from the special meeting
5. Follow-up chart of questions from the public
6. Report from the chairperson 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. Appointment of active members
10.1.2. Appointment of associate members
10.1.3. Modifications of privileges
10.1.4. Status change
10.1.5. End of status and privileges
10.1.6. Resignations
10.2. Amendment to resolution 2022-11-178 – Specific borrowing regime – Energy savings self-financed project
11. Ongoing file
12. New files
12.1. Management and accountability agreement
12.2. 2024-2025 calendar of regular public meetings of the Board of Directors
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
13.6. Foundations of the CISSS de la Côte-Nord
14. New items
15. Public question period (15 minutes)

16. Closing of the meeting