

Wednesday, May 15, 2024, 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. Special in camera meeting of March 13, 2024
3.1.1. Business arising from the special in camera meeting
3.2. Regular public meeting of March 13, 2024
3.2.1. Business arising from the regular public meeting
3.3. Special meeting of April 3, 2024
3.3.1. Business arising from the special meeting
3.4. Special meeting of April 22, 2024
3.4.1. Business arising from the special meeting
4. Follow-up chart of questions from the public
5. Report from the 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. Resignations
10. Ongoing file
11. New files
11.1. 2024-2026 action plan regarding people with disabilities and 2023-2024 report
11.2. 2024-2025 budget of the CISSS de la Côte-Nord
11.3. Presentation – Report on a smoke-free environment
11.4. Resignation of an administrator of the Board of Directors – Designated member of the Regional Pharmaceutical Services Committee (RPSC)
11.5. Resignation of an administrator of the Board of Directors – Designated member of the Council of Nurses (CN), and appointment to fill the vacancy
12. Committee reports
12.1. Watchdog Committee
12.2. Users' Committee
12.3. Audit Committee
12.4. Foundations of the CISSS de la Côte-Nord
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting