

Wednesday, June 12, 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 May 15, 2024
3.2. Regular public meeting of May 15, 2024
3.2.1. Business arising from the regular public 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. Renewal of privileges
9.1.3. Appointment – Medical co-manager in Forestville
9.2 Temporary loan authorization request to the MSSS related to current operating expenses
10. Ongoing file
11. New files
11.1. Report from the PED on the enforcement of the Act respecting end-of-life care
11.2. Two excess parcels of land in Havre-Saint-Pierre – Sale to a private individual
11.3. Committee overhaul – Sustainable Development and Respect for the Environment
11.4. Seniors’ home and alternative home in Havre-Saint-Pierre – Granting of a servitude to Hydro-Québec
11.5. Telehealth policy
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
12.5.1. 2023-2024 annual financial report of the CISSS de la Côte-Nord
12.5.2. 2023 annual financial report – Occupational health
12.6. Foundations of the CISSS de la Côte-Nord
13. New items
14. Public question period (15 minutes)
15. Closing of the meeting