

Wednesday, September 18, 2024, at 4:30 p.m.
405, avenue Brochu, Sept-Îles (CLSC Board room)
In person 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. Closed special meeting held on June 12, 2024
3.1.1. Items stemming from the closed special meeting
3.2. Regular public meeting held on June 12, 2024
3.2.1. Items stemming from the regular public meeting
3.3. Special meeting held on July 17, 2024
3.3.1. Items stemming from the special meeting
4. Follow-up chart listing the questions from the public
5. Report from the Chair of the Board of directors
6. Report from the President and Executive Director
7. Correspondence and press review
8. Period of questions from the public (15 minutes)
9. Consent agenda
9.1 Medical affairs
9.1.1. Resignations
9.1.2. Head of Emergency Department – Hôpital Le Royer
9.1.3. Regulation G1-251-023 of CISSS de la Côte-Nord Surgical Department– Update
9.1.4. Appointments – GMF-U Department of Manicouagan
10. Ongoing files
11. New files
11.1. Policy establishing the foundation of cultural safety in health and social services on the North Shore
11.2. 2023-2024 Accountability of the CISSS de la Côte-Nord Users’ committee (CUCI) – Recommendations and challenges
11.3. Community organizations support program (PSOC) – Budget enhancement
11.4. Financial Policy for the Allocation of Resources
12. Committee reports
12.1. Governance and ethics committee
12.2. Human resources committee
12.3. Vigilance and quality committee
12.4. Users’ committee
12.5. Audit committee
12.5.1. Quarterly report as at June 30, 2024
12.6. Foundations of the CISSS de la Côte-Nord
13. New items
14. Period of questions from the public (15 minutes)
15. Closing of meeting