

1<sup>st</sup> regular meeting of the Board of Directors of the

Integrated Health and Social Services University Network for West-Central  
Montreal

Volume 1, No. 1, November 19, 2015

## **FIRST MEETING OF THE INTEGRATED HEALTH AND SOCIAL SERVICES UNIVERSITY NETWORK FOR WEST-CENTRAL MONTRÉAL (WEST-CENTRAL MONTREAL HEALTH)**

The President of the Board of Directors, Mr. Alan Maislin was pleased to inaugurate the Board of Directors on November 19, 2015 and stressed the importance of demonstrating absolute transparency in all of its undertakings. President-Director General, Dr. Lawrence Rosenberg, for his part, highlighted the tremendous amount of work that has been done by all of the teams involved since the creation of West-Central Montreal Health on April 1, 2015 and thanked the staff for their collaboration in helping set objectives.

### **ELECTION OF OFFICERS**

The Officers of the Board of Directors have officially been elected. Other than the President, Mr. Alan Maislin, who was named by the Minister, Mr. Samuel Minzberg was elected Vice-President of the Board of Directors and Dr. Lawrence Rosenberg was elected Secretary of the Board of Directors.

### **APPOINTMENT OF MEMBERS TO THE COMMITTEES OF THE BOARD OF DIRECTORS**

The Board of Directors resolved to appoint the members of the West-Central Health Governance and Ethics Committee for 2015–2016:

- Mr. Samuel Minzberg (President)
- Mr. Alan Maislin
- Ms. Gail Adelson
- Mr. Morty Yalovsky
- Mr. Rubin M. Becker

The Board of Directors resolved to appoint the members of the West-Central Health Audit Committee for 2015–2016:

- Mr. Morty Yalovsky (President)
- Mr. Ronald Waxman
- Mr. Antonio Loffreda
- Ms. Alyssa Yufe
- Ms. Vivian Konigsberg
- Mr. Alan Maislin
- Mr. Don Prinsky (observer)
- Mr. Ron Steinberg (observer)
- Ms. Nancy Orr

The Board of Directors resolved to appoint the members of the West-Central Health Vigilance and Quality Committee for 2015–2016:

- Ms. Lucy Lach (President)
- Ms. Gloria Freedman
- Dr. Lawrence Rosenberg
- Ms. Linda Fortier
- Mr. Rubin M. Becker
- Mr. Allen F. Rubin
- Ms. Rosemary Steinberg

***An Act respecting end-of-life care***

*An Act respecting end-of-life care* will come into force on December 10, 2015. All concerned health and social services facilities affected by this new Act must be prepared to apply it and meet the needs of those who wish to take advantage of it. Dr. Rosenberg presented the specific actions that are being taken to ensure compliance with the Act and also outlined West-Central Montreal Health's position when it comes to its application.

The Members of the Board of Directors approved this position, which can be outlined as follows:

1. Put together a medical team in our facility that would be ready to carry out the required medical intervention. Failing this, our facility will need to establish a service corridor with a facility that has successfully created such a team.
2. Provide support to patients who wish to obtain medical assistance in order to end their life at home. Create a medical team in our facility that would be ready to support the patient and his/her family and help ensure they receive the medical help they need to die with dignity. Failing this, our facility will need to establish a service corridor with a facility that has successfully created such a team.
3. As provided for by the Act, the facility must follow through on requests made by patients who refuse to be transferred to their homes and wish to remain in hospital, and therefore must put together a team that would be ready to carry out the required medical intervention. Failing this, our facility will need to establish a service corridor with a facility that has successfully created such a team.

**BOARD MEETING CALENDAR FOR 2015–2016**

The board meeting calendar and scheduled meeting time of 7:30 p.m. to 9:00 p.m. was adopted by the members.

19	November 2015
21	January 2016
25	February 2016
14	April 2016
12	May 2016
15	June 2016

**NEXT MEETING**

The next meeting of the Board of Directors will be held on January 21, 2016. This meeting's agenda will be available on the Thursday prior to the meeting on the West-Central Montreal Health web site at <http://www.ciusss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/leadership/meetings>