

Board Info

Information bulletin from the Board of Directors meeting

Highlights of the Meeting of the Board of Directors Special meeting — Wednesday, May 17, 2017

Four items are on the agenda of this special meeting.

Approval of the 2017-2018 detailed budget

The *Act to provide for balanced budgets in the public health and social services network* stipulates that boards of directors of public establishments must adopt an operating budget within three weeks of receiving the budget allocated by the MSSS. The confirmation of the initial operating budget was presented by the MSSS on April 21. As presented by Morty Yalovsky, the Board adopted the CIUSSH 2017-2018 budget, which designates revenues and expenditures of \$852,848,352, representing a balanced budget. The budget includes \$2,032,000 in recovery measures related to strategic procurement, purification of supply data and optimization of logistics activities. These figures must be approved by the MSSS.

Approval for a loan – operating fund

The Board, on the recommendation of the Audit Committee, approved the borrowing authorization received from the MSSS on March 20, in accordance with the conditions established by the Ministry. The maximum amounts authorized are \$21,300,000 (04-30-2017 to 05-27-2017) and \$13,900,000 (05-28-2017 to 06-24-2017).

Approval for a change in financial institution

To obtain the services of a single financial institution for all of its facilities and to reduce the considerable costs associated with its many financial transactions, the Board approved the appointment of the National Bank of Canada for the CIUSSH. The selection of this bank was made following an invitation to tender process with three financial institutions already active within the organization.

Nomination of an Assistant Chief Medical Examiner for the JGH

Currently, Dr. Paul Warshawsky is the Chief Medical Examiner for the JGH. Given the high volume of cases he handles, it is appropriate to appoint an Assistant Chief Medical Examiner to shorten the time taken to process complaints involving a JGH doctor, dentist or pharmacist. Dr. Harvey Sigman, who is a long-serving member of the Complaints Review Committee and who currently investigates complaints for the Faculty of Physicians at McGill University, accepted this role.

THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available online at: www.ciusss-centreouestmtl.gouv.qc.ca/en/home/.

Click on CIUSSS West-Central Montreal | Board of Directors

Board-Info is a publication produced by the Department of Communications and Media Relations for the office of the President and CEO. All information contained in this bulletin has received official approval.

The next meeting of the Board of Directors will be held on:

Thursday, June 15 at 7:30 a.m.

For more information on the Board of Directors, please visit:

<http://www.ciusss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration/>