

# Board Info

Information bulletin of the meeting of the Board of Directors

## Highlights of the scheduled meeting of the Board of Directors Special meeting of Thursday, May 19, 2022 (by teleconference)

### Decision Points

Morty Yalovsky, Chair of the Audit Committee, began by presenting a summary of the proposed budget for 2022–2023. He noted that the budget being presented amounts to a deficit of \$6,157,000. He explained that three of the four items contributing to the deficit are structural, owing to inadequate financing by the Ministry of these areas. The three areas, which are recurring from the past year, are the expenses relating to the operating rooms, the TAVI heart procedures and the cyber security. The fourth area contributing to the deficit is the new optimization cut received three weeks ago. The MSSS has been informed the CIUSSS will work on a plan to address this cut during the year but that for now, due to the short notice, the cut of \$1,362,000 is part of the deficit.

Mr. Yalovsky informed the Board that a letter accompanying the budget is being sent to the Ministry explaining the four items described above as well as three other areas of concern. These areas are:

- the impact of inflation on the budget, as the indexation rate in the budget is only \$2.9%, whereas the Consumer Price Index for March 2022 was 6.7%
- the potential impact of recurring COVID-related costs not being adequately funded
- the potential of insufficient financing in the budget for estimated pay equity payments to be made in June

Mr. Yalovsky reviewed the summary page of the budget with the Board. Given that the CIUSSS's deficit is related to structural items beyond our control, the Audit Committee recommends that the Board of Directors approve a deficit budget of \$6,157,000. Mr. Yalovsky reviewed the resolution to approve the RR-446, which makes reference to the accompanying explanation letter.

The Board adopted the new 2022–2023 budget of the CIUSSS as presented.

## THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available at [www.ciusss-centreouestmtl.gouv.qc.ca/en/home/](http://www.ciusss-centreouestmtl.gouv.qc.ca/en/home/).

Click on CIUSSS West-Central Montreal | Board of Directors

Board-Info is produced by the Department of Communications and Media Relations for the Office of the President and CEO. All of the

information in this bulletin has received official approval. The next meeting of the Board of Directors will be held on:

**Thursday, June 15, 2022, at 7:30 a.m.  
by videoconference**

For more information about the Board of Directors, please visit [ciusswestcentral.ca/about-us/board-of-directors/](http://ciusswestcentral.ca/about-us/board-of-directors/)