

**THIRTY-FIFTH (35TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON MAY 6, 2021, AT 7:30 A.M.,
BY VIDEO CONFERENCE (TEAMS)**

AGENDA

ITEMS ON THE AGENDA	Information or Decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
---------------------	----------------------------	-------------------------------------	-----------------------	------------------------------------

1. STATUTORY POINTS					7:30 – 8:31
1.1 Quorum		Chairman			2
1.2 Question period		Chairman			0-30
1.3 Adoption of the agenda	D	Chairman	X		2
1.4 Adoption of the minutes and business arising from the regular meeting of March 25, 2021	D	Chairman	X		2
1.5 Report from the Chairman	I	Chairman			5
1.6 Report from the President & CEO	I	CEO			20

2. CONSENT AGENDA					8:31 – 8:41
2.1 Clinical Affairs					
2.1.1 Nomination of doctors	D	Dr. Louise Miner	X		1
2.1.2 Departure of doctors	D	Dr. Louise Miner	X		1
2.1.3 Temporary replacement of doctors	D	Dr. Louise Miner	X		1
2.1.4 Addition of privileges	D	Dr. Louise Miner	X		1
2.1.5 Midwives' contracts	D	Maëcha Nault	X		1
2.2 Administrative Affairs					
2.2.1 Resolutions approved by email					
2.2.1.1 Acquisition of a building - Montclair Residence (2021-03-63)	D	M ^e Nathalie Lecoq	X		1
2.2.1.2 Acquisition of a building - Montclair Residence (2021-03-64)	D	M ^e Nathalie Lecoq	X		1
2.2.2 New organizational chart of the upper management	D	Beverly Kravitz	X		3

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES <i>(reports and decisions)</i>					8:41 – 9:10
3.1 Audit Committee					
3.1.1 Presentation of P12 financial results (AS-617 report)	I	Morty Yalovsky	X		15
3.1.2 Approval of AS-617 report	D	Morty Yalovsky	X		5
3.1.3 Loan authorizations					
3.1.3.1 Balanced budget	D	Morty Yalovsky	X		3
3.1.3.2 Additional financial pressure from COVID-19	D	Morty Yalovsky	X		
3.2 Lethbridge-Layton-Mackay Rehabilitation Centre's Advisory Committee					
3.2.1 Resignation of a member	D	Gary Stoopler	X		3

ITEMS ON THE AGENDA	Information or Decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
---------------------	----------------------------	-------------------------------------	-----------------------	------------------------------------

4. INFORMATION POINTS				9:10 – 10:05
4.1 Project HELP	I	Mary Lattas		30
4.2 OROT : connected health incubator	I	Danina Kapetanovic		15
4.3 Report on the application of the Act respecting end-of-life care: 2020-2021	I	Danielle Schryer	X	10

5. VARIA

6. CLOSED SESSION

7. NEXT BOARD MEETINGS : Tuesday, June 15, 2021, at 7:30 a.m.
--

8. ADJOURNMENT
