

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
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1. STATUTORY POINTS				
1.1 Quorum		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Approval of minutes for the June 15 2016 meeting	D	Chairman	X	2
1.4 Adoption of the agenda	D	Chairman	X	2
1.5 Report from the CEO	I	CEO		5

2. DECISION POINTS				
2.1 Adoption of the changes made to the CIUSSS Policy for the End-of-Life Care	D	Dr. Louise Miner	X	5

3. COMMITTEE AND ADVISORY				
3.1 Audit Committee	D	Morty Yalovsky	X	5
3.1.1 Approval for the long term loans				
3.1.2 Approval for a loan : Operating funds				
3.1.3 Financial Statements				
3.2 Report from the Ernst & Young firm	I	PDG	X	10
3.3 Accreditation Canada		Chantal Bellerose		
3.4 Report from the HR Committee		Shlomo Levy		

4. INFORMATION				
4.1 Tabling of the Annual Review of the Information Resources achievements (BARRI) 2015-2016	I	Bob Lapointe	X	
4.2 Presentation of the Annual reports & significant changes in the Research Review Office	I	Felicia Tiseo	X	

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5. AGENDA OF CONSENT	D	Chairman	X	2
5.1 Clinical	D	Dr. Miner		
5.1.1 Nomination of doctors	D	Dr. Miner		
5.1.2 Resignation of doctors	D	Dr. Miner		
5.1.3 Leave for doctors	D	Dr. Miner		
5.1.4 Decrease in volume of activities		Dr. Miner		
5.1.5 Part-time contracts for Midwives	D	Dr. Miner		
5.2 Affaires universitaires				
5.2.1 Approval of the Annual Report for Research	D	Felicia Tiseo	X	
5.2.2 Nomination of the co-president from the « comité d'éthique de la recherche-volet essais cliniques, médical/biomédical »	D	Felicia Tiseo	X	
5.2.3 Repeal of the members from the « comité d'éthique de la recherche-volet essais cliniques, médical/biomédical » and « le comité d'éthique de la recherche-volet première ligne et psychosocial »	D	Felicia Tiseo	X	
5.2.4 Nomination of the members for the « comité de convenance siégeant sur les comités d'éthique de la recherche-volet première ligne et psychosocial et le volet médicale/biomédical (essais cliniques) »	D	Felicia Tiseo	X	

6. Closed Session

7. Varia

8. NEXT BOARD MEETING : October 27 2016, at 7 :30

9. ADJOURNEMENT

*Centre intégré
universitaire de santé
et de services sociaux
du Centre-Ouest-
de-l'île-de-Montréal*



**CONSEIL D'ADMINISTRATION DU CIUSSS
DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
SÉANCE ORDINAIRE DU 15 septembre 2016
Salle A-102, Hôpital général juif,**