

4. ADJOURNEMENT

BOARD OF DIRECTORS OF THE CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL SPECIAL MEETING, MARCH 28, 2017 8:00 a.m., Room B-124, Jewish General Hospital

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
1. STATUTORY POINTS				
1.1 Quorum	T .	Chairman		2
1.2 Adoption of the agenda	D	Chairman	Х	2
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2. DECISION POINTS				
2.1 Agreement for the cessation of laboratory activities within the framework of the Optilab project	D	Tim Seah	Х	10
2.2 University family medicine groups: modification to	D	Tim Seah	Χ	10
institutions' operating licences (GMF-U)				
3. NEXT BOARD MEETING : April 27, 2017, at 7:30				