

**TWELFTH (12TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON APRIL 27, 2017, AT THE
JEWISH GENERAL HOSPITAL, ROOM A-102**

AGENDA

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 of the March 16, 2017 regular meeting and of the March 28, 2017 special meeting	D	Chairman	X	2
1.4 Adoption of the agenda	D	Chairman	X	2
1.5 Report from the CEO	I	CEO		5
1.6 Presentation of the Research Project : Using genetics to understand if vitamin D causes disease	I	Dr. Brent Richards	X	15

2. DECISION POINTS				
2.1 Approval of the Communications Policy	D	Glenn Nashen	X	10
2.2 Approval of the 2016-2017 maintenance plan for medical equipment	D		X	5

3. COMMITTEE AND ADVISORY				
3.1 Audit Committee		Morty Yalovsky		
3.1.1 Financial results P12	I		X	5
3.1.2 Loan (Financing funds)	D		X	2
3.1.3 Approval of the Statement of Investment Policy	D		X	2
3.1.4 Approval of the Acquisitions Policy	D			2
3.1.5 Approval of the Whistleblower Policy	D		X	2
3.2 Academic Affairs Committee	I	Dr. David Eidelman		3

4. INFORMATION				
4.1 Presentation of the Mental Health Directorate	I	Thaddeus Rezanowicz		10
4.2 Health network in Israel	I	Alyssa Yufe / Elliott Silverman		15
4.3 New Deal for doctors : Discussion of the document from Dr. Michel Bureau	I	Dr Louise Miner		5

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5. AGENDA OF CONSENT				
5.1 Clinical	D			
5.1.1 Nomination of doctors			X	
5.1.2 Resignation of doctors	D		X	
5.1.3 Leave of a doctor	D		X	
5.1.4 Replacement of a doctor	D		X	
5.1.5 Midwives' contracts	D		X	
5.2 Administrative Affairs				
5.2.1 Delegation relating to the appointment of agents to issue tickets under the Tobacco Control Act	D	Tim Seah	X	2
5.2.2 Nomination of a representative to the organization "ReQis"	D	Suzanne Cloutier	X	2
5.2.3 Adoption of the 2017-2018 calendar of meetings	D	Alan Maislin	X	2
5.2.4 Board of Directors' retreat	I	Alan Maislin		2
5.2.5 Appointment of an Assistant Chief Medical Examiner for the Jewish General Hospital	D	Tim Seah		2

6. CLOSED SESSION

7. VARIA

8. NEXT BOARD MEETING : June 15, 2017, at 7 :30 a.m.

9. ADJOURNEMENT
