

FOURTEENTH (14TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON SEPTEMBER 14, 2017, AT 7:30 A.M.,
AT THE JEWISH ELDERCARE CENTRE, SCHWEITZER ACTIVITIES ROOM

AGENDA (REVISED)

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 June 15, 2017 regular meeting	D	Chairman	X	2
1.4 Adoption of the agenda	D	Chairman	X	2
1.5 Report from the President & CEO	I	CEO		5
1.6 Presentation from Centraide	I	Caroline Vachon		5

2. DECISION POINTS				
2.1 Delegation of signatures in absence of authorized signatories	D	Nathalie Lecoq	X	2
2.2 Presentation of a private member's bill (with regards to Constance-Lethbridge and MAB-Mackay)	D	Nathalie Lecoq	X	5
2.3 Jewish General Hospital cadastre	D	Nathalie Lecoq	X	5

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee		Morty Yalovsky		
3.1.1 P4 Financial results	I		X	10
3.1.2 Access to ClicSÉCUR	D		X	5
3.1.3 Long-term loan plan	D		X	5
3.1.4 E & Y project: update	I		X	10
3.2 Governance and Ethics Committee		Samuel Minzberg		
3.2.1 Election of the officers of the Board of Directors	I			3
3.2.2 Nomination of a member to the Governance and Ethics Committee	D		X	2
3.2.3 Nomination of a member to the Board of Directors	I			2
3.2.4 Evaluation of the performance of the Board	I		X	3
3.2.5 Code of ethics and governance : forms to fill out	I		X	2
3.2.6 Revision of Board by-laws	D	Nathalie Lecoq	X	5
3.3 Advisory Committees: update	I	President	X	3
3.4 Council of Midwives' Annual Report	I	Maëcha Nault	X	2

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4. INFORMATION				
4.1 Tabling of the 2016-2017 Annual Review of the Information Resources' achievements (BARRI)	I	Bob Lapointe	X	2
4.2 Update on the asylum seekers	I	Francine Dupuis	X	10
4.3 Presentation from the University Institute with an interest in ethno-cultural communities	I	Dr. Cécile Rousseau		15

5. AGENDA OF CONSENT		Danielle Schryer		2
5.1 Clinical	D			
5.1.1 Nomination of doctors			X	
5.1.2 Resignation of doctors	D		X	
5.1.3 Doctors' leaves	D		X	
5.1.4 Resignation of a medical examiner	D		X	
5.1.5 Midwives' contracts	D		X	
5.2 Administrative Affairs				
5.2.1 Annual report of the Centre for Interdisciplinary Research in Rehabilitation of Greater Montreal (CRIR)	D	Félicia Guarna	X	3
5.2.2 Nomination of a member to the Ethics Committee of the CRIR research establishments	D	Félicia Guarna	X	3
5.2.3 Nomination of the Director of Academic Affairs	D	Beverly Kravitz	X	2
5.2.4 Nomination of an interim ombudsman and an interim assistant-ombudsman	D	Beverly Kravitz	X	3
5.2.5 Appointment of an officer responsible for the institution's permits	D	Beverly Kravitz	X	2
5.2.6 Modification to the institution's permit	D	Nathalie Lecoq	X	2
5.2.7 Addition of names with the Registraire des entreprises du Québec (REQ)	D	Nathalie Lecoq	X	2

6. VARIA				
6.1 Strategic planning meeting	I	President		3
6.2 Documents tabled				
• Meilleures pratiques en soutien à domicile	I	CEO	X	2

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7. CLOSED SESSION

8. NEXT BOARD MEETING : Thursday, November 2, 2017, at 7:30 a.m.

9. ADJOURNEMENT