

**FIFTEENTH (15TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON NOVEMBER 2, 2017, AT 7:30 A.M.,
AT THE JEWISH ELDERCARE CENTRE, SCHWEITZER ACTIVITIES ROOM**

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 September 14, 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: Innovating in interdisciplinary and intersectoral rehabilitation research	I	Dr. Eva Kehayia Dr. Sara Ahmed		15

2. DECISION POINTS				
2.1 Policy for a smoke-free establishment	D	Anne Lemay	X	2
2.2 Workplace civility and prevention of harassment and violence policy and procedure - modifications	D	Beverly Kravitz	X	2
2.3 Conservation plan for immovable (PCFI)	D	Julie Vaillant	X	5
2.4 2017-2018 Maintenance plan for equipment and furniture (PCEM)	D	Julie Vaillant	X	5

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee		Morty Yalovsky		
3.1.1 P6 Financial results	I		X	5
3.1.2 Policy with respect to the budget process	D		X	3
3.1.3 Approval for a loan: Operating funds	D		X	2
3.1.4 Approval for a loan: Operating funds (Banque Nationale)	D		X	2
3.2 Renewal of the mandate of the chairman of the Board	I	Samuel Minzberg	X	
3.3 Nomination to the Maimonides Geriatric Centre Advisory Committee	D	Barbra Gold	X	2

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4. INFORMATION				
4.1 2017-2018 Dashboard	I	Anne Lemay	X	15
4.2 Health and Social Services network excellence award	I	Julie Ricciardi	X	3
4.3 Challenges associated with the entry into force of Bill 115 - An Act to combat maltreatment of seniors and other persons of full age in vulnerable situations	I	Cindy Starnino	X	5
4.4 Presentation of the CIUSSS' child-youth program	I	Valérie Pelletier		15

5. AGENDA OF CONSENT				
5.1 Clinical				
5.1.1 Nomination of doctors	D	Dr. Louise Miner	X	2
5.1.2 Resignation of doctors	D	Dr. Louise Miner	X	2
5.1.3 Doctors' leaves	D	Dr. Louise Miner	X	2
5.1.4 Nomination of optometrist at MAB-Mackay, MAB site	D	Suzanne Cloutier	X	2
5.2 Administrative Affairs				
5.2.1 Research Ethics Committee				
5.2.1.1 Abrogation of members of the Research Ethics Committees	D	Felicia Tiseo	X	2
5.2.1.2 Nomination of members to the Research Ethics Committees	D	Felicia Tiseo	X	2
5.2.1.3 Approval of the 2016-2017 annual report	D	Felicia Tiseo	X	5
5.2.2 Renewal of mandates and nominations to the Ethics Committee of the CRIR research establishments	D	Cindy Starnino	X	3

6. VARIA				
6.1 Strategic planning meeting – November 9, 2017	I	Chairman		2
6.2 Documents tabled <ul style="list-style-type: none"> Letter from MSSS to Dr. Rosenberg – Radicalization in Quebec: collaboration agreement 	I		X	

7. CLOSED SESSION

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

9. ADJOURNEMENT

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