

SIXTEENTH (16TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON DECEMBER 7, 2017, AT 7:30 A.M.,
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)
1. STATUTORY POINTS				
1.1 Quorum		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Approval of minutes of the November 2, 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: Conquering venous thrombosis: harnessing the power of networks	I	Dr. Susan Kahn	X	15

2. DECISION POINTS				
2.1 Approval of CIUSSS projects to be submitted to the Health and Social Services network's contest for the Excellence awards	D	Julie Ricciardi	X	5
2.2 2017-2018 Management and Accountability Agreement: Addenda	D	Anne Lemay	X	5
2.3 Choice made with regards to the limit per injury (Health and Safety)	D	Beverly Kravitz	X	3
2.4 Working conditions of unionizable but non-unionized employees and non-unionizable employees	D	Marie-Pier Comeau / Beverly Kravitz	X	3
2.5 Deed of servitude between Maimonides and the Caldwell Residences	D	Eric Maldoff	X	5

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee				
3.1.1 Financial Report RR-444 for Period 6 of the 2017-2018 financial year	D	Morty Yalovsky	X	5
3.1.2 Presentation of P7 financial results	I	Morty Yalovsky	X	5
3.2 Renewal of the CEO & President's mandate	I	Chairman	X	3
3.3 Human Resources Committee	I	Shlomo Levy		30

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4. INFORMATION				
4.1 Report on the 2017-2018 Management and Accountability Agreement	I	Anne Lemay		10
4.2 Report on the application of the Act respecting end-of-life care	I	Dr. Louise Miner		10
4.3 Presentation on eRendez-vous	I	Dr. Louise Miner		10
4.4 Report on the Academic Affairs retreat	I	Cindy Starnino		10

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 Nomination of a Chief of Medical Imaging (Radiology and Nuclear Medicine)	D	Dr. Louise Miner	X	2
5.1.4 Midwives' contracts	D	Maëcha Nault	X	2
5.2 Administrative Affairs				
5.2.1 Calendar of the next Board meetings	D	Chairman	X	2

6. VARIA				
6.1 Documents tabled	I	CEO	X	

7. CLOSED SESSION

8. NEXT BOARD MEETING : Thursday, February 15, 2018, at 7:30 a.m. – Jewish Eldercare Centre
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9. ADJOURNEMENT
