

SEVENTEENTH (17TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON APRIL 26, 2018, 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)
1. STATUTORY POINTS				
1.1 Quorum		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Adoption of the agenda	D	Chairman	X	2
1.4 Approval of minutes of the February 15, 2017 regular meeting	D	Chairman	X	2
1.5 Report from the President & CEO	I	CEO		5
1.6 Report from the Chairman	I	Chairman		5
1.7 Presentation: The safety of incretin-based drugs in patients with type 2 diabetes	I	Dr. Laurent Azoulay	X	15

2. DECISION POINTS				
2.1 Maintenance plan for medical equipment 2017-2018	D	Robert Apardian / Audrey Benarrosh	X	10
2.2 Organizational plan of the CIUSSS	D	Francine Dupuis	X	10
2.3 Availability allocation for senior managers	D	Beverly Kravitz	X	10

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee				
3.1.1 Presentation of the P12 financial results	I	Morty Yalovsky	X	5
3.1.2 Loan renewal: Operating funds	D	Morty Yalovsky	X	5
3.2 Watchdog Committee				
3.2.1 Presentation of a sentinel event	I	Johanne Boileau		10

4. INFORMATION				
4.1 Renewal of President and CEO's mandate	I	Chairman		5
4.2 Presentation	I	Dr Lawrence Rosenberg		30
4.3 Presentation of the CIUSSS dashboard and the Management and Accountability Agreement: 2017-2018	I	Anne Lemay		10

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5. AGENDA OF CONSENT				
5.1 Clinical Affairs				
5.1.1 Nomination of a chief of department: Anesthesia	D	Dr. Louise Miner	X	2
5.1.2 Nomination of a chief of department: Emergency medicine	D	Dr. Louise Miner	X	2
5.1.3 Nomination of doctors	D	Dr. Louise Miner	X	2
5.1.4 Resignation of doctors	D	Dr. Louise Miner	X	2
5.1.5 Nomination of an optometrist at the MAB-Mackay Rehabilitation Centre, MAB site	D	Suzanne Cloutier	X	2
5.1.6 Midwives' contracts	D	Maëcha Nault	X	2
5.1.7 Nomination of medical examiners	D	Dr. Louise Miner	X	2
5.2 Administrative Affairs				
5.2.1 Nomination of a Director of Nursing	D	Beverly Kravitz	X	2
5.2.2 Nomination of an Interim Director of Nursing	D	Beverly Kravitz	X	2
5.2.3 Nomination of an Associate Director of Nursing	D	Beverly Kravitz	X	2
5.2.4 Nomination of an Associate Director of Nursing	D	Beverly Kravitz	X	2
5.2.5 Nomination of a Director of the Frontline Integrated Services Program	D	Beverly Kravitz	X	2
5.2.6 Nomination of an Associate Director of the Mother-Child, Midwife, Youth and Public Health Program	D	Beverly Kravitz	X	2
5.2.7 Nomination of an Interim Associate Director of General Services, the Health and Social Information Line, and PRAIDA	D	Beverly Kravitz	X	
5.2.8 Renewal of the service agreement with Emploi-Québec	D	Suzanne Cloutier	X	2
5.3 Governance Affairs				
5.3.1 Nomination of Board members to the committee for the review of nominations and the renewal of doctors' and dentists' privileges	D	Chairman	X	2
5.3.2 Calendar of the 2018-2019 Board meetings	D	Chairman	X	2

6. VARIA				
6.1 Evaluation of Board of Directors' meetings	I	Chairman	X	2

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7. CLOSED SESSION

8. NEXT BOARD MEETINGS

- Special Board Meeting, Monday, May 7, 2018, at 9:00 a.m. by teleconference
- Regular Board Meeting, Thursday, June 14, 2018, at 7:30 a.m., at the Jewish Eldercare Center

9. ADJOURNEMENT