

NINETEENTH (19<sup>TH</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON SEPTEMBER 13, 2018, AT 7:30 A.M.,  
AT THE DONALD BERMAN 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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<b>1. STATUTORY POINTS</b>				
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 June 14, 2018	D	Chairman	X	
1.5 Report from the President & CEO	I	CEO		5
1.6 Report from the Chairman	I	Chairman		5

<b>2. DECISION POINTS</b>				
2.1 Policy on the security of information assets	D	Sabine Cohen	X	5
2.2 Policy on the management and confidentiality of users' medical records	D	Nathalie Lecoq	X	5
2.3 Three-year conservation plan for immovables (PCFI)	D	Julie Vaillant	X	15

<b>3. BOARD OF DIRECTORS' COMMITTEES AND BODIES</b>				
3.1 Audit Committee				
3.1.1 P4 financial results	I	Morty Yalovsky	X	10
3.1.2 Loan authorization: Operating fund	D	Morty Yalovsky	X	5

<b>4. INFORMATION</b>				
4.1 Renewal of Associate-President Director General's mandate	I	Chairman		3
4.2 Neurological disabilities	I	Lucyna Lach		2

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<b>5. AGENDA OF CONSENT</b>				
<b>5.1 Clinical Affairs</b>				
5.1.1 Renewal of the family doctors' privileges	D	Dr. Louise Miner	X	3
5.1.2 Nomination of doctors	D	Dr. Louise Miner	X	2
5.1.3 Resignation of doctors	D	Dr. Louise Miner	X	2
5.1.4 Régie de l'assurance maladie du Québec (RAMQ)				
5.1.4.1 Authorized signature delegation plan for requests for payment	D	Dr. Louise Miner	X	2
5.1.4.2 Authorized signatories for RAMQ payment requests	D	Dr. Louise Miner	X	2
5.1.5 Nomination of Head of Midwifery Services	D	Sébastien Blin	X	2
5.1.6 Midwives' contracts	D	Sébastien Blin	X	2
<b>5.2 Administrative Affairs</b>				
5.2.1 Emploi-Québec project at the Donald Berman Maimonides Geriatric Centre	D	Barbra Gold	X	2

<b>6. VARIA</b>				
6.1 Photo session of the Board of Directors	I	Chairman		2
6.2 Evaluation of Board of Directors' meetings	I	Chairman		2

<b>7. CLOSED SESSION</b>
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<b>8. NEXT BOARD MEETINGS : Thursday, October 25, 2018, at 7:30 a.m.</b>
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<b>9. ADJOURNMENT</b>
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