

**TWENTIETH (20TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON OCTOBER 25, 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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1. STATUTORY POINTS				
1.1 Quorum		Chairman		7:30-7:32
1.2 Question period		Chairman		7:32-8:02
1.3 Adoption of the agenda	D	Chairman	X	8:02-8:04
1.4 Business arising and approval of minutes of June 14, 2018	D	Chairman	X	8:04-8:10
1.5 Report from the President & CEO	I	CEO		8:10-8:15
1.6 Report from the Chairman	I	Chairman		8:15-8:20

2. DECISION POINTS				
2.1 Policies (5) regarding the employment conditions of managers	D	Beverly Kravitz	X	8:20-8:30
2.2 2018-2019 Maintenance plan for medical equipment	D	Robert Aparadian	X	8:30-8:40

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee				
3.1.1 Financial results – Period 6	I	Morty Yalovsky	X	8:40-8:50
3.1.2 Loan authorization: Operating fund	D	Morty Yalovsky	X	8:50-8:55
3.2 Vigilance and Quality Committee report	I	Lucyna Lach		8:55-9:05
3.3 Academic Affairs Committee				
3.3.1 2017-2018 Research Ethics Committee's Annual Report	D	Anne Lemay	X	9:05-9:07
3.3.2 Resignation of members from the Research Ethics Committee (REC)	D	Anne Lemay	X	9:07-9:08
3.3.3 Nomination of members to the Research Ethics Committee (REC)	D	Anne Lemay	X	9:08-9:09
3.3.4 Renewal of nominations of members on the Research Ethics Committee (REC)	D	Anne Lemay	X	9:09-9:10

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4. INFORMATION				
4.1 CIUSSS dashboard – Period 6	I	Anne Lemay		9:10-9:20
4.2 Management and Accountability Agreement – Period 6	I	Anne Lemay		9:20-9:30
4.3 Update and progress report on the CIUSSS' communications plan	I	Glenn Nashen		9:30-9:35
4.4 Presentation on stigmatization	I	Ella Amir	X	9:35-9:50
4.5 Public Health's integrated regional action plan	I	Dominique Dufour		9:50-10:05
4.6 Submission of CIUSSS projects to be submitted to the Health and Social Services network's contest for the Excellence awards	I	Julie Ricciardi	X	10:05-10:10

5. AGENDA OF CONSENT				
5.1 Clinical Affairs				
5.1.1 Nomination of doctors	D	Dr. Louise Miner	X	10:10-10:12
5.1.2 Resignation of doctors	D	Dr. Louise Miner	X	10:12-10:14
5.1.3 Doctors' leaves	D	Dr. Louise Miner	X	10:14-10:16
5.2 Governance Affairs				
5.2.1 Declaration of interests of administrators				10:16-10:18

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

7. CLOSED SESSION

8. NEXT BOARD MEETINGS : Thursday, December 6, 2018, at 7:30 a.m.

9. ADJOURNMENT
