

**TWENTY-SECOND (22ND) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON FEBRUARY 14, 2019, 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				7:30 – 8:18
1.1 Quorum		Chairman		1
1.2 Question period		Chairman		0-30
1.3 Adoption of the agenda	D	Chairman	X	2
1.4 Adoption of minutes and business arising				
1.4.1 Special meeting of November 27, 2018	D	Chairman	X	2
1.4.2 Regular meeting of December 6, 2018	D	Chairman	X	2
1.5 Report from the President & CEO	I	CEO		5
1.6 Report from the Chairman	I	Chairman		5

2. CONSENT AGENDA				8:18 – 8:29
2.1 Clinical Affairs				
2.1.1 Nominations of doctors	D	Dr. Louise Miner	X	1
2.1.2 Change of status of a doctor	D	Dr. Louise Miner	X	1
2.1.3 Departures of doctors	D	Dr. Louise Miner	X	1
2.1.4 Doctors' leaves	D	Dr. Louise Miner	X	1
2.1.5 Nomination of departmental chief: Obstetrics and gynecology	D	Dr. Louise Miner	X	1
2.1.6 Nomination of departmental chief: Family medicine	D	Dr. Louise Miner	X	1
2.2 Administrative Affairs				
2.2.1 Addendum to the Management and Accountability Agreement 2018-2019	D	Anne Lemay	X	1
2.2.2 2017-2018 and 2018-2019 Action plan for disabled people	D	Suzanne Cloutier	X	1
2.2.3 Sustainable Development Committee	D	Georges Bendavid	X	1
2.2.4 2018-2019 Maintenance plan for non-medical equipment and furniture	D	Georges Bendavid	X	1
2.3 Governance Affairs				
2.3.1 Resignation of a Board administrator	D	Chairman	X	1

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3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8:29 – 9:19
3.1 Audit Committee				
3.1.1 Financial results – Period 9	I	Morty Yalovsky	X	10
3.1.2 Authorized signatories for banking matters	D	Morty Yalovsky	X	3
3.2 Report from the Vigilance and Quality Committee	I	Lucyna Lach		10
3.3 Governance and Ethics Committee				
3.3.1 Composition of Search and Selection Committee	D	Samuel Minzberg	X	5
3.4 Academic Affairs Committee	I	Dr. David Eidelman		5
3.5 Report from the Board's Integration Committee	I	Ronald Waxman	X	5
3.6 Nomination of members to the Mount Sinai Hospital Advisory Committee	D	Barbra Gold	X	3
3.7 Nomination of members to the Donald Berman Maimonides Geriatric Centre Advisory Committee	D	Barbra Gold	X	3
3.8 Nomination of members to the Donald Berman Jewish Eldercare Centre Advisory Committee	D	Barbra Gold	X	3
3.9 Nomination of members to the Miriam Homes and Services Advisory Committee	D	Dr. Abraham Fuks	X	3

4. INFORMATION				9:19 - 9:39
4.1 Presentation of dashboards: Corporate and Management and accountability agreement	I	Anne Lemay	X	10
4.2 Revised organizational chart of the MSSS	I	Beverly Kravitz	X	10

5. VARIA				9:39 – 9:43
5.1 Training workshop for the Board of Directors	I	Chairman		2
5.2 Evaluation of Board of Directors' meeting	I	Chairman		2

6. CLOSED SESSION				9:43 – 9:53
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7. NEXT BOARD MEETING : Thursday, April 11, 2019, at 7:30 a.m.				
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8. ADJOURNMENT				
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