

**TWENTY-FOURTH (24TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON JUNE 13, 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		2
1.2 Question period		Chairman		0-30
1.3 Adoption of the agenda	D	Chairman	X	2
1.4 Adoption of the minutes and business arising				
1.4.1 Regular meeting of April 11, 2019	D	Chairman	X	2
1.4.2 Special meeting of May 17, 2019	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 – 8:45
2.1 Clinical Affairs				
2.1.1 Nomination of doctors	D	Dr. Louise Miner	X	3
2.1.2 Departure of doctors	D	Dr. Louise Miner	X	3
2.1.3 Doctor's leave	D	Dr. Louise Miner	X	3
2.1.4 Nomination of a medical examiner	D	Jean-Philippe Payment	X	3
2.1.5 Midwives' contracts	D	Maëcha Nault	X	3
2.2 Administrative Affairs				
2.2.1 Authorized signatory for Lethbridge-Layton-Mackay: claims for reimbursement under a work integration contract	D	Geneviève Chabot	X	2
2.2.2 Appointment of a Director of Digital Health	D	Beverly Kravitz	X	2
2.2.3 Appointment of an Associate Director of Logistics and Clinical Support Services	D	Beverly Kravitz	X	2
2.2.4 Appointment of an Interim Associate Director of Nursing	D	Beverly Kravitz	X	2
2.2.5 Amendment to the By-law on the signing delegation for research contracts	D	Beverly Kravitz	X	2
2.3 Governance Affairs				
2.3.1 Revised calendar of Board of Directors' meetings	D	Chairman	X	2
2.3.2 Nomination of a member to the Board of Directors	D	Chairman	X	2

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3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8:45 – 10:05
3.1 Audit Committee				
3.1.1 March 31, 2019 financial statements (AS-471)	I	Morty Yalovsky		10
3.1.2 Authorized signatories for banking matters	D	Morty Yalovsky		3
3.1.3 2018-2019 Annual Report	D	Morty Yalovsky	X	5
3.2 Governance and Ethics Committee				
3.2.1 2018-2019 Annual Report	D	Alyssa Yufe	X	5
3.3 Vigilance and Quality Committee report				
3.3.1 Vigilance and Quality Committee's 2018-2019 Annual Report	D	Lucyna Lach		5
3.3.2 Risk Management Committee's 2018-2019 Annual Report	D	Lucyna Lach / Anne Lemay	X	5
3.3.3 Council of Physicians, Dentists and Pharmacists' 2018-2019 Annual Report	D	Lucyna Lach / Dr. Elizabeth MacNamara	X	5
3.3.4 Council of Nurses' 2018-2019 Annual Report	D	Lucyna Lach / Ana Nunez	X	5
3.3.5 Multidisciplinary Council's 2018-2019 Annual Report	D	Lucyna Lach / Ibrahima Diallo	X	5
3.3.6 Council of Midwives' 2018-2019 Annual Report	D	Lucyna Lach / Maëcha Nault	X	5
3.3.7 Users' Committee's 2018-2019 Annual Report	D	Lucyna Lach / Lucio D'Intino	X	5
3.3.8 Physical Environment and Security Committee's 2018-2019 Annual Report	D	Lucyna Lach / David Budman	X	5
3.4 Academic Affairs Committee				
3.4.1 2018-2019 Research Ethics Board of CRIR institutions	D	Dr. David Eidelman	X	5
3.4.2 2018-2019 Annual Report of the CIUSSS' Research Ethics Committee	D	Dr. David Eidelman	X	5
3.4.3 Composition of the CIUSSS' Research Ethics Committee	D	Cindy Starnino	X	5
3.5 Lethbridge-Layton-Mackay Rehabilitation Centre's Advisory Committee				
3.5.1 Approval of the committee's internal By-laws	D	Keith Hardie	X	2

4. INFORMATION POINTS				10:05 – 10:25
4.1 Dashboards: Corporate and Management and Accountability Agreement	I	Anne Lemay	X	10
4.2 Report on the application of the Act respecting end-of-life care	I	Danielle Schryer	X	10

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5. CLOSED SESSION				10:25 – 10:55
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6. VARIA				10:55 – 10:57
6.1 Evaluation of Board of Directors' meeting		Chairman		2

7. NEXT BOARD MEETINGS : Thursday, September 26, 2019, at 7:30 a.m.
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8. ADJOURNMENT
