

**TWENTY-FIFTH (25TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON SEPTEMBER 26, 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)
---------------------	----------------------------	-------------------------------------	-----------------------	------------------------------------

1. STATUTORY POINTS				7:30 – 8:23
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 June 13, 2019	D	Chairman	X	2
1.4.2 Closed session of June 13, 2019	D	Chairman	X	2
1.5 Report from the Chairman	I	Chairman		5
1.6 Report from the President & CEO	I	CEO		10

2. CONSENT AGENDA				8:23 – 8:47
2.1 Clinical Affairs				
2.1.1 Resolutions approved by email on June 26, 2019				
2.1.1.1 Suspensions from medical practice	D	Dr. Louise Miner	X	1
2.1.2 Nomination of doctors	D	Dr. Louise Miner		1
2.1.3 Status changes	D	Dr. Louise Miner	X	1
2.1.4 Departure of doctors	D	Dr. Louise Miner	X	1
2.1.5 Doctors' leaves	D	Dr. Louise Miner	X	1
2.1.6 Granting of additional privileges	D	Dr. Louise Miner	X	1
2.1.7 List of medical examiners	D	Maude Laliberté	X	2
2.1.8 Appointment of a chief medical examiner	D	Maude Laliberté	X	2
2.1.9 Granting of specific medical prescription privileges for the attribution of assistive devices for locomotion and posture	D	Filomena Novello	X	2
2.1.10 Midwives' contracts	D	Maëcha Nault	X	2
2.2 Administrative Affairs				
2.2.1 Resolutions approved by email on August 21, 2019				
2.2.1.1 Nomination of an Associate Director of Technical Services	D	Beverly Kravitz	X	1
2.2.1.2 Nomination of Associate Director of Nursing	D	Beverly Kravitz	X	1

ITEMS ON THE AGENDA	Information or Decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
---------------------	-------------------------	-------------------------------	--------------------	------------------------------

2.2 Administrative Affairs <i>(continued)</i>				
2.2.2 Nomination of an Interim Director of the Mental Health and Addiction Program	D	Beverly Kravitz	X	1
2.2.3 Nomination of an Interim Director of the Frontline Integrated Services Program	D	Beverly Kravitz	X	1
2.2.4 Nomination of an Interim Associate Director of the Frontline Integrated Services Program	D	Beverly Kravitz	X	1
2.2.5 Nomination of an Interim Associate Director of the Support Program for the Autonomy of Seniors (SAPA)	D	Beverly Kravitz	X	1
2.2.6 Nomination of designated persons authorized to request background in private residences for the elderly	D	Joanne Côté	X	1
2.2.7 Authorized signatory for Miriam Homes and Services: claims for reimbursement under a work integration contract	D	Gary Stoopler	X	1
2.3 Governance Affairs				
2.3.1 Resignation of a Board administrator	D	Chairman	X	2

3. DECISION POINTS <i>(presentation/discussion required)</i>				8:47 – 8:57
3.1 2019-2020 Management and Accountability Agreement	D	Joanne Côté	X	10

4. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8:57 – 10:07
4.1 Audit Committee				
4.1.1 Presentation of P4 financial results	I	Morty Yalovsky	X	10
4.1.2 Loans				
4.1.2.1 Loan authorization - Operating fund	D	Morty Yalovsky	X	1
4.1.2.2 Maximum loan amount	D	Morty Yalovsky	X	1
4.1.2.3 Long-term loan plan	D	Morty Yalovsky	X	1
4.1.3 Nomination of auditors	D	Morty Yalovsky	X	1
4.1.4 Amendment to the Purchasing Policy	D	Morty Yalovsky		2
4.1.5 Contracts of more than \$1.5M approved: 2018-2019	D	Morty Yalovsky	X	2
4.2 Board meetings: Conclusions of the July 4, 2019 brainstorming session	D	Chairman	X	10
4.3 Vigilance and Quality Committee report	I	Lucyna Lach		10

**TWENTY-FIFTH (25TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON SEPTEMBER 26, 2019, AT 7:30 A.M.,
AT THE DONALD BERMAN JEWISH ELDERCARE CENTRE, SCHWEITZER ACTIVITIES ROOM**

AGENDA

4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (continued)				8:57 – 10:07
4.4 2018-2019 Annual Reports of the Advisory Committees				
4.4.1 Jewish General Hospital	D	Bram Freedman	X	10
4.4.2 Miriam Homes and Services	D	Dr. Abraham Fuks	X	10
4.4.3 Donald Berman Jewish Eldercare Centre, Donald Berman Maimonides Geriatric Centre and Mount Sinai Hospital	D	Don Prinsky, Murray Goodz, Elliot Bier	X	10

5. INFORMATION POINTS				10:07 – 10:27
5.1 Digital health plan of the CIUSSS	I	Justin Cross		10
5.2 Application of the protocol regarding the confinement of persons in health care establishments	I	Nathalie Lecoq		10

6. VARIA				10:27 – 10:28
6.1 Evaluation of Board of Directors' meeting		Chairman		1

7. CLOSED SESSION

8. NEXT BOARD MEETING : Thursday, December 5, 2019, at 7:30 a.m.

9. ADJOURNMENT
