

**TWENTY-SEVENTH (27TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON JANUARY 30, 2020, AT 7:30 A.M.,
AT THE DONALD BERMAN JEWISH ELDERCARE CENTRE, SCHWEITZER ACTIVITIES ROOM**

AGENDA (REVISED)

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

1. STATUTORY POINTS					7:30 – 8:31
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 from the regular meeting of December 5, 2019	D	Chairman			2
1.5 Report from the Chairman	I	Chairman			5
1.6 Report from the President & CEO	I	CEO			10
1.7 Report on the International Scientific Advisory Board – Lady Davis Institute	I	Dr. Roderick McInnes			10

2. CONSENT AGENDA					8:31 – 8:42
2.1 Clinical Affairs					
2.1.1 Midwives' contracts	D	Maëcha Nault	X		1
2.1.2 Addition of an authorized signatory to the RAMQ register	D	Dr. Louise Miner	X		1
2.1.3 Nomination of doctors	D	Dr. Louise Miner	X		1
2.1.4 Departure of doctors	D	Dr. Louise Miner	X		1
2.1.5 Renewal of privileges					
2.1.5.1 Family doctors	D	Dr. Louise Miner	X		1
2.1.5.2 Medical specialists and dentists	D	Dr. Louise Miner	X		1
2.1.6 Granting of honorary status to a doctor	D	Dr. Louise Miner	X		1
2.2 Administrative Affairs					
2.2.1 Nomination of a Medical Examiner	D	Dr. Louise Miner	X		1
2.2.2 Nomination of an Associate Local Ombudsman	D	Beverly Kravitz	X		1
2.2.3 Nomination of an Associate Director of Mental Health and Addiction	D	Beverly Kravitz	X		1
2.2.4 CIUSSS policy on breastfeeding	D	Lucie Tremblay	X		1

3. DECISION POINTS (discussion required)					8:42 – 8:57
3.1 Nursing Directorate's transversal offer of services	I	Lucie Tremblay	X		15

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

4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (<i>reports and decisions</i>)				8:57 – 9:34
4.1 Audit Committee				
4.1.1 Presentation of P9 financial results	I	Morty Yalovsky	X	10
4.1.2 Loan authorization: Operating fund	D	Morty Yalovsky	X	3
4.1.3 Risk management plan for corruption and collusion in contract management processes	I	Morty Yalovsky	X	3
4.2 Vigilance and Quality Committee report	I	Lucyna Lach		10
4.3 Review Committee				
4.3.1 Nomination of a substitute member	D	M ^e Nathalie Lecoq	X	2
4.4 Academic Affairs Committee				
4.4.1 Research Ethics Committee: End of mandate of members	D	Dr. David Eidelman	X	2
4.4.2 Research Ethics Committee: Nomination of members	D	Dr. David Eidelman	X	2
4.5 Integration Committee report	I	Ronald Waxman	X	5

5. INFORMATION POINTS				9:34 – 10:19
5.1 La Maison Bleue	I	Dr. Vania Jimenez		15
5.2 Planetree: A person-centered approach in health care	I	Chantal Bellerose		10
5.3 Update on the CIUSSS' digital health plan	I	Dr. Justin Cross		10
5.4 Application of the protocol regarding the confinement of persons in health care establishments	I	M ^e Nathalie Lecoq		10

6. VARIA				10:19 - 10:21
6.1 Evaluation of Board of Directors' meeting		Chairman		2

7. CLOSED SESSION	10:21 – 10:51
--------------------------	----------------------

8. NEXT BOARD MEETINGS : Thursday, March 19, 2020, at 7:30 a.m.
--

9. ADJOURNMENT
