

**TWENTY-NINTH (29TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON MAY 14, 2020, AT 7:30 A.M.,
BY VIDEO CONFERENCE (ZOOM)**

AGENDA

ITEMS ON THE AGENDA	Information or Decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
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1. CLOSED SESSION	7:30 – 9:00
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2. STATUTORY POINTS					9:00 – 9:53
2.1	Quorum		Chairman		2
2.2	Question period		Chairman		0-30
2.3	Adoption of the agenda	D	Chairman	X	2
2.4	Approval of the minutes and business arising				
	2.4.1 Regular meeting of March 19, 2020	D	Chairman	X	2
	2.4.2 Special meeting of March 31, 2020	D	Chairman	X	2
2.5	Report from the Chairman	I	Chairman		5
2.6	Report from the President & CEO	I	CEO		10

3. CONSENT AGENDA			9:53 – 10:01	
3.1 Clinical Affairs				
3.1.1 Nomination of doctors	D	Dr. Louise Miner	X	1
3.1.2 Addition of privileges	D	Dr. Louise Miner	X	1
3.1.3 Doctors’ leaves	D	Dr. Louise Miner	X	1
3.1.4 Departure of doctors	D	Dr. Louise Miner	X	1
3.1.5 Temporary replacement of a doctor	D	Dr. Louise Miner	X	1
3.1.6 Midwives’ contracts	D	Maëcha Nault	X	1
3.2 Administrative Affairs				
3.2.1 Resolution approved by email on March 26, 2020				
3.2.1.1 By-law establishing the plan for the delegation of signatures of research agreements in times of crisis (coronavirus pandemic - COVID-19)	D	Nathalie Lecoq	X	1

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4. BOARD OF DIRECTORS' COMMITTEES AND BODIES				10:01 – 10:20
4.1 Audit Committee				
4.1.1 Financial impact of COVID-19	I	Morty Yalovsky		10
4.1.2 Loans				
4.1.2.1 Loan authorization: Operating fund	D	Morty Yalovsky	X	2
4.1.2.2 Loan authorization: COVID-19	D	Morty Yalovsky	X	2
4.1.3 Financial update of 2019-2020 (<i>verbal report</i>)	I	Morty Yalovsky		5

5. VARIA

6. NEXT BOARD MEETING : Monday, June 15, 2020
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7. ADJOURNMENT
