

**THIRTY-SECOND (32nd) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON DECEMBER 3, 2020, AT 7:30 A.M.,
BY VIDEO CONFERENCE (ZOOM)**

**AGENDA
(REVISED 2020-12-02)**

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 – 8:36
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 September 17, 2020	D	Chairman	X		2
1.5 Report from the Chairman	I	Chairman			5
1.6 Report from the President & CEO	I	CEO			20
1.7 Update on the residential sites (CHSLD, RI, RPA) on the territory of our CIUSSS	I	Barbra Gold			5

2. CONSENT AGENDA					8:36 – 8:52
2.1 Clinical Affairs					
2.1.1 Nomination of doctors	D	Dr. Louise Miner	X		1
2.1.2 Nomination of a dentist	D	Dr. Louise Miner	X		1
2.1.3 Change of status	D	Dr. Louise Miner	X		1
2.1.4 Doctors' leaves	D	Dr. Louise Miner	X		1
2.1.5 Departure of doctors	D	Dr. Louise Miner	X		1
2.1.6 Temporary replacement of doctors	D	Dr. Louise Miner	X		1
2.1.7 Addition of privileges	D	Dr. Louise Miner	X		1
2.1.8 End of mandate of the medical director at the GMF-U-R Herlz	D	Dr. Louise Miner	X		1
2.1.9 Appointment of a medical director at the GMF-U-R Herlz	D	Dr. Louise Miner	X		1
2.1.10 End of mandate of the medical director at the GMF-U Village Santé	D	Dr. Louise Miner	X		1
2.1.11 Appointment of a medical director at the GMF-U Village Santé	D	Dr. Louise Miner	X		1
2.1.12 Midwives' contracts	D	Maëcha Nault	X		1

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2. CONSENT AGENDA (<i>continued</i>)				
8:36 – 8:52				
2.2. Administrative affairs				
2.2.1 Resolutions approved by email				
2.2.1.1 Appointment of an Associate Director in the SAPA Directorate (Resolution 2020-10-170)	D	Beverly Kravitz	X	1
2.2.1.2 Appointment of a substitute member (physician) to the Review Committee (Resolution 2020-10-171)	D	Alyssa Yufe	X	1
2.2.1.3 Acquisition of equipment for the treatment of cancer by magnetic guidance of bacteria loaded with therapeutic agents (Resolution 2020-11-172)	D	Dan Gabay	X	1
2.2.2 Choice made with regards to the limit per injury (Health and Safety)	D	Beverly Kravitz	X	1

3. DECISION POINTS (<i>presentation / discussion required</i>)				
8:52 – 9:12				
3.1 Regulation respecting the prevention and management of conflicts of interest at the CIUSSS du Centre-Ouest-de-l'Île-de-Montréal	D	M ^e Christine Paquin / M ^e Malick Ndiaye	X	10
3.2 Policy for the promotion of the influenza vaccination	D	Christine Touchette	X	5
3.3 Policy for the management of personal effects of users and residents of the CIUSSS du Centre-Ouest-de-l'Île-de-Montréal	D	M ^e Andréane Baribeau / Khanh DU Dinh	X	5

4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (<i>reports and decisions</i>)				
9:12 – 9:41				
4.1 Audit Committee				
4.1.1 Presentation of P6 financial results (AS-617 report)	I	Morty Yalovsky	X	10
4.1.2 Approval of AS-617 report	D	Morty Yalovsky	X	10
4.2 Academic Affairs Committee				
4.2.1 Renewal of mandates and nominations to the Research Ethics Committee of CRIR institutions	D	Dr. David Eidelman	X	2
4.2.2 Appointment of new members to the Research Ethics Committee of the CIUSSS	D	Dr. David Eidelman	X	2
4.3 Council of Nurses				
4.3.1 By-law governing the internal management of the Council of Nurses	D	Lucie Tremblay	X	5

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5. INFORMATION POINTS				9:41 – 10:21
5.1 Presentation of dashboards: Corporate and Management and accountability agreement	I	Johanne Côté	X	10
5.2 Telehealth offerings : Directorate of mental health and dependence programs	I	Tung Tran	X	20
5.3 Contribution of the nursing directorate during the COVID-19 pandemic	I	Lucie Tremblay	X	5
5.4 Application of the protocol regarding the confinement of persons in health care establishments	I	M ^e Nathalie Lecoq	X	5

6. VARIA

7. CLOSED SESSION

8. NEXT BOARD MEETINGS : Thursday, February 4, 2021, at 7:30 a.m.
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9. ADJOURNMENT
