

**THIRTY-EIGHTH (38<sup>TH</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON NOVEMBER 25, 2021, AT 7:30 A.M.,  
BY VIDEO CONFERENCE (TEAMS)**

**AGENDA**

ITEMS ON THE AGENDA	Information (I), Resolution (R) or Tabled document (T)	Person responsible	Enclosed documents	Duration in minutes (approx)
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<b>1. STATUTORY POINTS</b>					<b>7:30 – 8:32</b>
1.1 Quorum		Chairman	---		2
1.2 Question period		Chairman	---		0-30
1.3 Adoption of the agenda	R		X		2
1.4 Approval of the minutes and business arising from the minutes					
1.4.1 Regular meeting of September 30, 2021	R		X		2
1.4.2 Special meeting of November 4, 2021	R		X		1
1.5 Report from the Chairman	I	Chairman	---		5
1.6 Report from the President & CEO	I	CEO	---		20

<b>2. CONSENT AGENDA</b>					<b>8:32 – 8:43</b>
<b>2.1 Clinical Affairs</b>					
2.1.1 Appointment of doctors	R	Dr. Louise Miner	X		1
2.1.2 Appointment of dentists	R	Dr. Louise Miner	X		1
2.1.3 Departure of doctors	R	Dr. Louise Miner	X		1
2.1.4 Doctor's leaves	R	Dr. Louise Miner	X		1
2.1.5 Temporary replacement of doctors	R	Dr. Louise Miner	X		1
2.1.6 Appointment of a Chief of Department: Medical Imaging	R	Dr. Louise Miner	X		1
2.1.7 Modifications to the RAMQ register of authorized signatories for optometrists	R	Mary Lattas	X		1
2.1.8 Midwives' contracts	R	Maëcha Nault	X		1
<b>2.2 Administrative Affairs</b>					
2.2.1 Choice made with regards to the limit per injury (Health and Safety at work)	R	Beverly Kravitz	X		1
2.2.2 Appointment of an Associate Director of Rehabilitation and Multidisciplinary Services	R	Beverly Kravitz	X		1
2.2.3 Appointment of an Associate Director Mental Health and Addiction	R	Beverly Kravitz	X		1

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<b>3. DECISION POINTS</b> <i>(presentation / discussion required)</i>				<b>8:43 – 9:08</b>
3.1 2021-2022 Management and Accountability Agreement (final version)	R	Joanne Côté	X	5
3.2 Policy and procedures on the exceptional use of a control measure: Restraint, isolation and chemical substances	R	Lucie Tremblay	X	15
3.3 Submission of CIUSSS projects to the Health and Social Services network's contest for the Excellence Awards	R	Julie Ricciardi	X	3

<b>4. BOARD OF DIRECTORS' COMMITTEES AND BODIES</b> <i>(reports and decisions)</i>				<b>9:08 – 9:54</b>
4.1 Audit Committee				
4.1.1 AS-617 Financial Report				
4.1.1.1 Presentation of P6 financial results	I	Morty Yalovsky	X	10
4.1.1.2 Approval of AS-617 financial report – Period 6	R	Morty Yalovsky	X	1
4.1.2 Balanced budget plan				
4.1.2.1 Presentation of balanced budget plan	I	Morty Yalovsky		10
4.1.2.2 Approval of balanced budget plan	R	Morty Yalovsky		1
4.2 Vigilance and Quality Committee				
4.2.1 2019-2020 and 2020-2021 Combined Annual Report	R	Lucyna Lach	X	15
4.2.2 Vigilance and Quality Committee's Charter	R	Lucyna Lach	X	1
4.3 Governance and Ethics Committee				
4.3.1 2020-2021 Annual Report	R	Sam Minzberg	X	3
4.4 Academic Affairs Committee				
4.4.1 Research Ethics Board of the CIUSSS				
4.4.1.1 Resignation of a member	R	Dr David Eidelman	X	1
4.4.1.2 Appointment of members	R	Dr David Eidelman	X	1
4.4.2 Research Ethics Boards of CRIR establishments				
4.4.2.1 Renewal of members	R	Dr David Eidelman	X	1

<b>5. INFORMATION POINTS</b>				<b>9:54 – 10:09</b>
5.1 Presentation of the Jewish General Hospital Users' Committee app	I	Maor Amar		15

<b>6. VARIA</b>
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**7. CLOSED SESSION**

**8. NEXT BOARD MEETINGS : Thursday, January 27, 2022, at 7:30 a.m.**

**9. ADJOURNMENT**