

**THIRTY-NINTH (39TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON JANUARY 27, 2022, 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) |
|---------------------|---|-----------------------|-----------------------|------------------------------------|
|---------------------|---|-----------------------|-----------------------|------------------------------------|

| 1. STATUTORY POINTS | | | | | 7:30 – 8:32 |
|--|---|----------|-----|--|--------------------|
| 1.1 Quorum | | Chairman | --- | | 2 |
| 1.2 Question period | | Chairman | --- | | 0-30 |
| 1.3 Adoption of the agenda | R | Chairman | | | 2 |
| 1.4 Approval of the minutes and business arising from the minutes of November 25, 2021 | | | | | |
| 1.4.1 Regular meeting of November 25, 2021 | R | Chairman | | | 2 |
| 1.4.2 Special meeting of December 21, 2021 | R | Chairman | | | 1 |
| 1.5 Report from the Chairman | I | Chairman | --- | | 5 |
| 1.6 Report from the President & CEO | I | CEO | --- | | 20 |

| 2. TABLING OF RESOLUTIONS APPROVED BY EMAIL | | | | | 8:32 – 8:32 |
|---|---|----------|---|--|--------------------|
| 2.1 Appointment of an Associate Director of Rehabilitation and Multidisciplinary Services : Intensive functional rehabilitation, PD-ID-ASD (2021-12-234) | T | Chairman | X | | --- |
| 2.2 Appointment of an Associate Director of Human Resources – Integrated Talent Management and Digital HR Transformation, in the Human Resources, Communications, Legal and Global Security Directorate (2021-12-235) | T | Chairman | X | | --- |
| 2.3 Renewal of mandate of the President and CEO (2022-01-01) | T | Chairman | X | | --- |

| 3. CONSENT AGENDA | | | | | 8:32 – 8:36 |
|---|---|------------------|---|--|--------------------|
| 3.1 Clinical Affairs | | | | | |
| 3.1.1 Appointment of doctors | R | Dr. Louise Miner | X | | 1 |
| 3.1.2 Departure of doctors | R | Dr. Louise Miner | X | | 1 |
| 3.1.3 Doctor's leaves | R | Dr. Louise Miner | X | | 1 |
| 3.2 Administrative Affairs | | | | | |
| 3.2.1 Appointment of an Associate Director of Vaccinations (temporary position) | R | Beverly Kravitz | X | | 1 |

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| 4. BOARD OF DIRECTORS' COMMITTEES AND BODIES <i>(reports and decisions)</i> | | | | 8:36 – 9:08 |
|--|---|--------------------|---|-------------|
| 4.1 Audit Committee | | | | |
| 4.1.1 AS-617 financial report | | | | |
| 4.1.1.1 Presentation of P9 financial results | I | Morty Yalovsky | X | 10 |
| 4.1.1.2 Approval of AS-617 financial report – Period 9 | R | Morty Yalovsky | X | 2 |
| 4.1.2 Purchasing policy | | | | |
| 4.1.2.1 Revised purchasing policy | I | Morty Yalovsky | | 5 |
| 4.1.2.2 Approval of revised purchasing policy | R | Morty Yalovsky | | 2 |
| 4.2 Academic Affairs Committee | | | | |
| 4.2.1 Regulatory framework for research | | | | |
| 4.2.1 Presentation of the regulatory framework | I | Dr. David Eidelman | X | 2 |
| 4.2.2 Approval of the regulatory framework | R | Dr. David Eidelman | X | 1 |
| 4.2.2 Policy and procedure for responsible conduct in research | | | | |
| 4.2.2.1 Presentation of the policy and procedure | I | Dr. David Eidelman | X | 2 |
| 4.2.2.2 Approval of the policy and procedure | R | Dr. David Eidelman | X | 1 |
| 4.2.2.3 Appointment of the person in charge of responsible research conduct and the application of the Policy and Procedure for Managing Allegations of Misconduct in Research in the CIUSSS | R | Dr. David Eidelman | X | 1 |
| 4.2.3 Affiliation contract with Concordia University | | | | |
| 4.2.3.1 Presentation of the affiliation contract | I | Dr. David Eidelman | X | 2 |
| 4.2.3.1 Approval of the affiliation contract | R | Dr. David Eidelman | X | 1 |
| 4.2.4 Research Ethics Board Compliance report | | | | |
| 4.2.4.1 Presentation of the Compliance report | I | Dr. David Eidelman | X | 2 |
| 4.2.4.2 Approval of the Compliance report | R | Dr. David Eidelman | X | 1 |

| 5. INFORMATION POINTS | | | | 9:08 – 9:48 |
|--|---|----------------------------------|---|-------------|
| 5.1 Presentation of dashboards: Corporate and Management and accountability agreement | I | Joanne Côté | | 10 |
| 5.2 Application of the protocol regarding the confinement of persons in health care establishments | I | M ^e Andréane Baribeau | | 5 |
| 5.3 OROT - innovation hub: Update on activities | I | Danina Kapetanovic | X | 5 |
| 5.4 Presentation of the Command Center | I | Joanne Côté | | 20 |

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6. VARIA

7. CLOSED SESSION

8. NEXT BOARD MEETINGS : Thursday, March 17, 2021, at 7:30 a.m.

9. ADJOURNMENT