

**FORTIETH (40<sup>TH</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON MARCH 17, 2022, AT 7:30 A.M.,  
BY VIDEO CONFERENCE (TEAMS)**

**AGENDA (REVISED)**

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 – 8:31</b>
1.1 Quorum		Chairman	---	2	
1.2 Question period		Chairman	---	0-30	
1.3 Adoption of the agenda	R	Chairman	X	2	
1.4 Approval of the minutes and business arising from the minutes of January 27, 2021	R		X	2	
1.5 Report from the Chairman	I	Chairman	---	5	
1.6 Report from the President & CEO	I	CEO	---	20	

<b>2. TABLING OF RESOLUTIONS APPROVED BY EMAIL</b>					<b>8:31 – 8:31</b>
2.1 Modifications to the RAMQ registry of authorized signatories (2022-02-30)	T	Chairman	X	---	
2.2 Directory on the working conditions of non-unionized but unionizable employees (2022-02-31)	T	Chairman	X	---	
2.3 Appointment of a Local Ombudsman (2022-02-32)	T	Chairman	X	---	
2.4 Appointment of an Associate Director of IT (2022-02-33)	T	Chairman	X	---	
2.5 Temporary Appointment of an Associate Director of Digital Transformation (2022-02-34)	T	Chairman	X	---	
2.6 Appointment of an Interim Director of Logistic (2022-02-35)	T	Chairman	X	---	
2.7 Temporary Appointment of a Director of Mental Health and Addiction Programs (2022-02-36)	T	Chairman	X	---	

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<b>3. CONSENT AGENDA</b>					<b>8:31 – 8:48</b>
<b>3.1 Clinical Affairs</b>					
3.1.1 Nomination of doctors for PEM	R	Dr. Louise Miner	X	1	
3.1.2 Change of status of a doctor	R	Dr. Louise Miner	X	1	
3.1.3 Change of specialty	R	Dr. Louise Miner	X	1	
3.1.4 Departures of doctors	R	Dr. Louise Miner	X	1	
3.1.5 Replacement of a doctor	R	Dr. Louise Miner	X	1	
3.1.6 Doctors' leaves	R	Dr. Louise Miner	X	1	
3.1.7 Midwives' contracts	R	Maëcha Nault	X	1	
<b>3.2 Administrative Affairs</b>					
3.2.1 Retirement of the Associate CEO	R	Chairman	X	2	
<b>3.3 Governance Affairs</b>					
3.3.1 Resignation of Board administrators	R	Chairman	X	1	
3.3.2 Appointment of a substitute medical member of the review committee	R	Chairman	X	1	
3.3.3 Appointment of a Director of Mental Health and Addiction Programs	R	Beverly Kravitz	X	1	
<b>3.4 Office of the Service Quality and Complaints Commissioner</b>					
3.4.1 Quarterly report by the Service Quality and Complaints Commissioner	I	Jean-Philippe Payment / Samuel Minzberg	X	5	

<b>4. DECISION POINTS</b> <i>(presentation / discussion required)</i>					<b>8:48 – 9:03</b>
4.1 Official filing of the 2022-2025 triennium PCFI	R	Georges Bendavid	X	5	
4.2 Report on the application of the smoke-free policy	R	Christine Touchette	X	5	
4.3 New fare schedule applicable to CIUSSS parking lots	R	M <sup>e</sup> Andréane Baribeau	X	5	

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<b>5. BOARD OF DIRECTORS' COMMITTEES AND BODIES</b> <i>(reports and decisions)</i>				<b>9:03 – 9:21</b>
<b>5.1 Audit Committee</b>				
5.1.1 Presentation of P11 financial results and projections	I	Morty Yalovsky	X	5
5.1.2 Loan authorizations				
5.1.2.1 Operating fund – Balanced budget	R	Morty Yalovsky	X	2
5.1.2.2 Operating fund – Additional financial pressure from COVID-19	R	Morty Yalovsky	X	2
<b>5.2 Vigilance and Quality Committee</b>	I	Jean-Philippe Payment / Lucyna Lach	X	5
<b>5.3 Integration Committee</b>	I	Chairman	---	1
5.4 Appointment of members to the Advisory Committee of the Donald Berman Maimonides Geriatric Centre	R	Gary Stoopler	X	1
5.5 Appointment of members to the Advisory Committee of the Donald Berman Jewish Eldercare Centre	R	Gary Stoopler	X	1
5.6 Appointment of members to the Advisory Committee of the Mount Sinai Hospital	R	Filomena Novello	X	1
5.7 Appointment of members to the Advisory Committee of the Miriam Home and Services Centre	R	Vicky Kaseka	X	1

<b>6. INFORMATION POINTS</b>				<b>9:21 – 9:36</b>
6.1 Presentation of Hospital@home	I	Erin Cook / Dr. Lawrence Rudski	X	15

<b>7. VARIA</b>
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<b>8. CLOSED SESSION</b>
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<b>9. NEXT BOARD MEETINGS: Thursday, May 5, 2022, at 7:30 a.m.</b>
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<b>10. ADJOURNMENT</b>
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