

**FORTY-FIRST (41<sup>ST</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON MAY 5, 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 March 17, 2021	R		X		
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 Resignation of a substitute member of the review committee (2022-03-79)	T	Chairman	X		---
2.2 Appointment of an Associate Director of Professional Services (2022-04-80)	T	Chairman	X		---
2.3 Appointment of an Associate Commissioner of Complaints and Quality of Service (2022-04-81)	T	Chairman	X		---

<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 Departures of doctors	R	Dr. Louise Miner	X		1
3.1.3 Midwives' contracts	R	Christine Touchette	X		1
<b>3.2 Governance Affairs</b>					
3.2.1 Appointment of an Associate Director of Rehabilitation and Multidisciplinary Services	R	Beverly Kravitz	X		1
3.2.2 Adoption of a new senior management organizational chart	R	Beverly Kravitz	X		1
3.2.3 Agreement on the sharing of intellectual property between our CIUSSS and McGill University	I	Gustavo Wendichansky / M <sup>e</sup> Myriam Sahi	X		10
3.2.4 Appointment of the Head of Clinical Department (Anesthesia)	R	Chairman	X		1
3.2.5 Modifications to Schedule I of the CMDP Bylaws	R	Dr. Mark Karanofsky	X		1

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<b>4. BOARD OF DIRECTORS' COMMITTEES AND BODIES</b> <i>(reports and decisions)</i>				<b>8:48 – 9:09</b>
<b>4.1 Audit Committee</b>				
4.1.1 AS-617 financial report				
4.1.1.1 Presentation of P12 financial results	I	Morty Yalovsky	X	10
4.1.1.2 Approval of AS-617 financial report – P12	R	Morty Yalovsky	X	2
<b>4.2 Vigilance and Quality Committee</b>				
4.2.1 Terms of Reference of the Vigilance Committee	R	Lucyna Lach	X	2
<b>4.3 Academic Affairs Committee</b>				
4.3.1 Research Ethics Boards of CRIR establishments	R	Dr. David Eidelman	X	2
<b>4.4 Office of the Service Quality and Complaints Commissioner</b>				
4.4.1 Summary of the 2021-2022 activities of the Office of the Service Quality and Complaints Commissioner	I	Jean-Philippe Payment	X	5

<b>5. INFORMATION POINTS</b>				<b>9:09 – 10:04</b>
5.1 Presentation on the Directorate of Quality, Innovation, Evaluation, Performance and Ethics	I	Joanne Côté	X	20
5.2 Presentation on the Magnet Recognition Program	I	Isabelle Caron	X	20
5.3 Presentation on the CMDP	I	Dr. Mark Karanofsky	---	5
5.4 Presentation on the volunteer program	I	Erin Cook	X	10

<b>6. VARIA</b>
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<b>7. CLOSED SESSION</b>
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<b>8. NEXT BOARD MEETINGS: Wednesday, June 15, 2022, at 7:30 a.m.</b>
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<b>9. ADJOURNMENT</b>
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