

**FORTY-SECOND (42ND) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON JUNE 15, 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)
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1. STATUTORY POINTS				
				7:30 – 8:31
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 and business arising from minutes				
1.4.1 Regular meeting of May 5, 2022	R	Chairman	X	1
1.4.2 Special meeting of May 19, 2022	R	Chairman	X	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				
				8:31 – 8:31
2.1 Appointment of an Associate Director of Academic Affairs and Research Ethics (2022-05-112)	T	Chairman	X	---

3. CONSENT AGENDA				
				8:31 – 8:42
3.1 Clinical Affairs				
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 Doctors' leaves	R	Dr. Louise Miner	X	1
3.1.4 Modifications to the RAMQ register of authorized signatories	R	Dr. Louise Miner	X	1
3.1.5 Nomination of a chief of department: Emergency medicine	R	Dr. Louise Miner	X	1
3.2 Office of the Service Quality and Complaints Commissioner				
3.2.1 Quarterly report by the Service Quality and Complaints Commissioner	I	Jean-Philippe Payment	X	5
3.3 Governance Affairs				
3.3.1 Adoption of a new senior management organizational chart	R	Beverly Kravitz	X	1

4. DECISION POINTS (presentation / discussion required)				
				8:42 – 8:52
4.1 Action plan for Persons with Disabilities 2022-2025	R	Filomena Novello	X	10

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5. BOARD OF DIRECTORS' COMMITTEES AND BODIES <i>(reports and decisions)</i>				8:52 – 9:59
5.1 Audit Committee				
5.1.1 Presentation of AS-471 annual financial report	D	Morty Yalovsky	X	5
5.1.1.1 Approval of AS-471 annual financial report	R	Morty Yalovsky	X	2
5.1.2 Utilization of protected balanced funds				
5.1.2.1 Groupe de Médecine familiale (GMF)	R	Morty Yalovsky	X	2
5.1.2.2 Terminated research projects	R	Morty Yalovsky	X	2
5.1.3 Loan authorization				
5.1.3.1 Maximum loan amount	R	Morty Yalovsky	X	2
5.2 Vigilance and Quality Committee				
5.2.1 2021-2022 Annual Report	I	Lucyna Lach (Joanne Côté)	X	5
5.3 Academic Affairs Committee				
5.3.1 2021-2022 Annual Report of the CIUSSS' Research Ethics Committee	R	Dr. David Eidelman	X	5
5.3.2 Renewal and nomination of the CIUSSS' Research Ethics Committee members	R	Dr. David Eidelman	X	5
5.4 Governance and Ethics Committee				
5.4.1 2021-2022 Annual Report	I	Samuel Minzberg	X	5
5.5 Review Committee				
5.5.1 Appointment of a substitute medical member of the review committee	R	Alyssa Yufe	X	2
5.5.2 2021-2022 Annual Report	I	Alyssa Yufe	X	5
5.6 2021-2022 Annual Reports				
5.6.1 Council of Physicians, Dentists and Pharmacists	I	Dr. Mark Karanofsky	X	5
5.6.2 Midwives' Council	R	Marie-Hélène Théberge	X	5
5.6.3 Nurses' Council	I	Elisabeth Laughrea	X	5
5.6.4 Multidisciplinary Council	I	Suzanne Leroux	X	5
5.6.5 Users' Committee	I	Lucio D'Intino / Irène Demczuk	X	7

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6. INFORMATION POINTS				9:59 – 11:29
6.1 Presentation on staffing and recruitment	I	Beverly Kravitz	X	25
6.2 Presentation on the Rehab Advisory Committee	I	Lucyna Lach / Harriet Sugar- Miller / Mary Lattas	X	20
6.3 OROT - Innovation hub: Update on activities	I	Danina Kapetanovic	X	5
6.4 Presentation on the Connected Health Record program	I	Dr. Justin Cross / Elliott Silverman / Michael Shulha	X	25
6.5 Overview of 2021-2022 - Dashboards and Management Agreements	I	Erin Cook	X	10
6.6 Application of the protocol governing the confinement of persons in health care establishments	I	M ^e Andréane Baribeau	---	5

7. VARIA

8. CLOSED SESSION

9. NEXT BOARD MEETING: Thursday, September 22, 2022, at 7:30 a.m.
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10. ADJOURNMENT
