

**FORTY-FIRST (43RD) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON SEPTEMBER 22, 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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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 of the minutes and business arising from the minutes of June 15, 2022	R		X	2	
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 Resignation of an anesthesiologist – Dr Jean-François Olivier (2022-07-152)	T	Chairman	X	---	
2.2 Appointment of a Director of Logistics – Audrey Benarrosh (2022-07-153)	T	Chairman	X	---	
2.3 Appointment of a Director of Academic Affairs – To Nhu Nguyen (2022-07-154)	T	Chairman	X	---	
2.4 Tripartite Agreement (2022-07-155)	T	Chairman	X	---	
2.5 Appointment of a Director of the Front-Line Integrated Services Program – Carine Fortin (2022-07-156)	T	Chairman	X	---	
2.6 Person mandated to authorize the research – To Nhu Nguyen (2022-07-157)	T	Chairman	X	---	
2.7 Appointment of an Associate Director of Technical Services for Real Estate Development – Yael Harroche (2022-08-158)	T	Chairman	X	---	
2.8 Nomination of a Nursing Director – Serge Cloutier (2022-08-159)	T	Chairman	X	---	
2.9 Approval of the Conservation Schedule (2022-09-160) (Joanne Côté will speak of this topic at the beginning of the meeting before 8 a.m.)	T	Chairman	X	---	
2.10 Appointment of an Associate Director for the Access of First Line Primary Care of the DRMG of Montreal – Carl Drouin (2022-08-161)	T	Chairman	X	---	

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3. CONSENT AGENDA					8:31 – 9:13
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 Addition of authorized signatories	R	Dr. Louise Miner	X	1	
3.1.5 Midwives' contracts	R	Maëcha Nault	X	1	
3.1.6 Replacement of a doctor	R	Dr. Louise Miner	X	1	
3.1.7 Presentation of the Application of the End-of-Life Care Policy (2021-2022)	T	Dr. Louise Miner	X	5	
3.2 Administrative Affairs					
3.2.1 Update of our Facility Permits	R	Mtre. Marie-Pier Comeau	X	2	
3.3 Governance Affairs					
3.3.1 Appointment of Department Chief - Pediatrics	R	Dr. Mark Karanofsky	X	1	
3.3.2 P4 results of the Management and Accountability Agreement (MAA) and corporate dashboard (Joanne Côté will speak of this topic at the beginning of the meeting before 8 a.m.)	I	Joanne Côté Erin Cook	X	15	
3.3.3 Update of 2022 CIUSSS Organization Plan (Joanne Côté will speak of this topic at the beginning of the meeting before 8 a.m.)	R	Joanne Côté Erin Cook	X	5	
3.3.4 Adoption of Amendments to the CIUSSS Conflict of Interest Prevention and Management Regulation	R	Mtre. Marie-Pier Comeau	X	1	
3.3.5 Resignation of an independent member of the Board of Directors	R	Chairman	X	1	
3.3.6 Nomination of Mr. Réginald Cadet as Associate Director of alternatives to hospitalization and rehabilitation in the community	R	Beverly Kravitz	X	2	
3.3.7 Nomination of Mr. Joe Guillaume Pelletier as associate director of the center of expertise and innovation for access to local medical services – Directorate of Access to medical services	R	Beverly Kravitz	X	2	
3.3.8 Nomination of Ms. Sophie Bernardin as associate director of Performance, Strategic Partnership and Organizational Development	R	Beverly Kravitz	X	2	

4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)					9:13 – 9:41
4.1 Audit Committee					
4.1.1 AS-617 Financial Report					
4.1.1.1 Presentation of P3 financial results and update on P4	T	Morty Yalovsky	X	5	
4.1.1.2 Approval of AS-617 financial report	R	Morty Yalovsky	X	2	

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4.1.2 Loan authorization – Operating fund	R	Morty Yalovsky	X	2
4.1.3 Authorized signatories for banking matters	R	Morty Yalovsky	X	2
4.1.4 Verbal update on Risk Management	I	Morty Yalovsky		2
4.2 Academic Affairs Committee				
4.2.1 Modification of resolution 2021-06-106	R	Dr David Eidelman	X	2

4.3 Advisory Committee of the Donald Berman Maimonides Geriatric Center				
4.3.1 Resignation of a member	R	Gary Stoopler	X	1
4.3.2 Appointment of a member	R	Gary Stoopler	X	1
4.4 Office of the service quality and complaints commissioner				
4.4.1 Approval of the annual report 2021-2022	R	Jean-Philippe Payment	X	10

5. INFORMATION POINTS	9:41 – 9:45			
5.1 Presentation of the statistics related to the application of the Protocol for the confinement in health and social services establishments of dangerous persons who represent a danger for themselves or others because of their mental health.	I	Me Andréane Baribeau	X	4

6. VARIA	9:45 – 9:46			
6.1 Nomination of a Director vaccination interim	R	Beverly Kravitz	X	1

7. CLOSED SESSION

8. NEXT BOARD MEETING: Thursday, November 24, at 7:30 AM

9. ADJOURNMENT
