

**FORTY-FOURTH (44TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS WEST-CENTRAL MONTREAL
HELD ON NOVEMBER 24, AT 7 :30 A.M.,
BY VIDEO CONFERENCE (TEAMS)**

AGENDA (Revised)

ITEMS ON THE AGENDA	Information (I), Résolution (R) or Tabled Document (T)	Person Responsible or guest	Enclosed Documents	Duration in minutes (approx.)
1. STATUTORY POINTS				7:30-8:31
1.1 Quorum		Chairman	---	2
1.2 Question period		Chairman	---	30
1.3 Adoption of the agenda	R	Chairman	X	2
1.4 Approval and business arising from the minutes of the regular meeting of September 22, 2022	R	Chairman	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 Adoption of the CRIR Annual Report	T	Chairman	X	---
2.2 Nomination of an Associate Director in Nursing	T	Chairman	X	---
3. CONSENT AGENDA				8:31-8:48
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 Replacement of a doctor	R	Dr. Louise Miner	X	1
3.1.6 End of life statistics	I	Dr. Louise Miner	X	4
3.1.7 Midwives' contracts	R	Maëcha Nault	X	1
3.2 Administrative Affairs				
3.2.1 Choice made with regards to the limit per injury (Health and Safety at work)	R	Beverly Kravitz	X	1
3.2.2 Updating permits for our facilities	R	Marie-Pier Comeau	X	3
3.2.3 Nomination of an associate director financial resources (Ms. Sylvie Leroux)	R	Beverly Kravitz	X	1
3.2.4 Presentation of the new organizational chart higher management	R	Beverly Kravitz	X	2
3.2.5 Nomination of an associate director Access and Ambulatory Services Mental Health and Addiction (Mr. Martin St-Pierre)	R	Beverly Kravitz	X	1
4. DECISION POINTS (presentation/discussion required)				8:48-9 :08
4.1 White Boards Presentation (Presentation at 9:00am)	I	Isabelle Caron	X	15
4.2 Submission of CIUSSS projects to the Health and Social Services network's contest for the Excellence Awards	R	Julie Ricciardi	X	5

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5. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)				9:08-9h33
5.1 Audit Committee				
5.1.1 AS-617 Financial Report				
5.1.1.1 Presentation of P6 financial report	T	Morty Yalovsky	X	5
5.1.1.2 Approval of AS-617 financial report	R	Morty Yalovsky	X	2
5.2 Nomination of members to the Jewish General Hospital Advisory Committee	R	Beverly Kravitz	X	3
5.3 Academic Affairs Committee				
5.3.1 Resignations of Ethics Research Committee members	R	Dr. David Eidelman	X	1
5.3.2 Renewal of Ethics Research Committee members	R	Dr. David Eidelman	X	1
5.3.3 Nomination of Mr. Rabeb Khelifi at the Ethics Research Committee	R	Dr. David Eidelman	X	1
5.3.4 Nomination of Ms. Adèle Salin-Cantegrel at the Ethics Research Committee	R	Dr. David Eidelman	X	1
5.3.5 Nomination of Ms. Krystelle Abalovi at the Ethics Research Committee	R	Dr. David Eidelman	X	1
5.3.6 Biobank Policy and Procedure	R	Dr. David Eidelman	X	5
5.4 Office of the Service Quality and Complaints Commissioner				
5.4.1 Quarterly report by the Service Quality and Complaints Commissioner	I	Jean-Philippe Payment	X	5
6. INFORMATION POINTS				9:33-9:48
6.1 CHR Project	I	Justin Cross	X	15
7. VARIA				
8. CLOSED SESSION				
9. NEXT BOARD MEETING				
9.1 The next meeting will take place January 26, 2023				
10. ADJOURNMENT				