

**FORTY-FIFTH (45<sup>TH</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS WEST-CENTRAL MONTREAL  
HELD ON JANUARY 26, 2023 AT 7 :30 A.M.,  
BY VIDEO CONFERENCE (TEAMS)**

**AGENDA**

ITEMS ON THE AGENDA	Information (I), Résolution (R) or Tabled Document (T)	Person Responsible or guest	Enclosed Docu- ments	Duration in minutes (approx.)
<b>1. STATUTORY POINTS</b>				<b>7:30-8:31</b>
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 November 24 <sup>th</sup> , 2022	R	Chairman	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 Appointment of an associate director of logistics and clinical support logistics support (Hélène Maher)	T	Chairman	X	---
2.2 Appointment of an associate director in transition – Financial Resources (Sylvie Leroux)	T	Chairman	X	---
<b>3. CONSENT AGENDA</b>				<b>8:31-8:57</b>
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
3.2 Administrative Affairs				
3.2.1 Updating permits for our facilities	R	Marie-Pier Comeau	X	2
3.3 Governance Affairs				
3.3.1 Nomination chief of department specialized medicine (Dr. Vicky Tagalakakis)	R	Dre Louise Miner	X	2
3.3.2 Integrated document management project	R	Joanne Côté	X	15
3.3.3 EGI Highlights and Corporate Dashboard	I	Joanne Côté	X	5
<b>4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)</b>				<b>8 :57-9:13</b>
4.1 Audit Committee				
4.1.1 Presentation of P9 financial report	T	Mordicai Yalovsky	X	5
4.1.2 Approval of AS-617 financial report	R	Mordicai Yalovsky	X	2
4.1.3 Modification authorized signatories for banking matters	R	Mordicai Yalovsky	X	1
4.1.4 Maximum loan authorization amendment	R	Mordicai Yalovsky	X	1
4.2 Academic Affairs Committee				
4.2.1 Nomination of Ms. Cassandra Haley at the Ethics Research Committee	R	Dr. David Eidelman	X	1
4.2.2 Nomination of Ms. Jacqueline Bradbury-Jost at the Ethics Research Committee	R	Dr. David Eidelman	X	1

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4.3 Office of the Service Quality and Complaints Commissioner				
4.3.1 Quarterly report by the Service Quality and Complaints Commissioner	I	Jean-Philippe Payment	X	5
<b>5. INFORMATION POINTS</b>				<b>9:13-9:34</b>
5.1 Statistics related to confinement in health establishment	I	Nathalie Lecoq	X	4
5.2 Update CHR project	I	Justin Cross		2
5.3 Update volunteers	I	Erin cook	X	5
5.4 OROT – Innovation hub : Update on activities	I	Danina Kapetanovic	X	10
<b>6. VARIA</b>				
<b>7. CLOSED SESSION</b>				
<b>8. NEXT BOARD MEETING</b>				
8.1 The next assembly will take place March 16, 2023				
<b>9. ADJOURNMENT</b>				