# AGENDA

<table>
<thead>
<tr>
<th>ITEMS ON THE AGENDA</th>
<th>Information (I), Résolution (R) or Tabled Document (T)</th>
<th>Person Responsible or guest</th>
<th>Enclosed Documents</th>
<th>Duration in minutes (approx.)</th>
</tr>
</thead>
</table>

## 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 November 24th, 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 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 ---

## 3. CONSENT AGENDA 8:31-8:57

### Clinical Affairs

3.1 Nomination of doctors for PEM
R Dr. Louise Miner X 1

3.2 Departures of doctors
R Dr. Louise Miner X 1

### Administrative Affairs

3.2.1 Updating permits for our facilities
R Marie-Pier Comeau X 2

### Governance Affairs

3.3 Nomination chief of department specialized medicine (Dr. Vicky Tagalakis)
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

## 4. BOARD OF DIRECTORS’ COMMITTEES AND BODIES (reports and decisions) 8:57-9:13

### 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

### 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
AGENDA

<table>
<thead>
<tr>
<th>ITEMS ON THE AGENDA</th>
<th>Information (I), Résolution (R) or Tabled Document (T)</th>
<th>Person Responsible or guest</th>
<th>Enclosed Documents</th>
<th>Duration in minutes (approx.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.3 Office of the Service Quality and Complaints Commissioner</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.3.1 Quarterly report by the Service Quality and Complaints Commissioner</td>
<td>I</td>
<td>Jean-Philippe Payment</td>
<td>X</td>
<td>5</td>
</tr>
<tr>
<td>5. INFORMATION POINTS</td>
<td></td>
<td></td>
<td></td>
<td>9:13-9:34</td>
</tr>
<tr>
<td>5.1 Statistics related to confinement in health establishment</td>
<td>I</td>
<td>Nathalie Lecoq</td>
<td>X</td>
<td>4</td>
</tr>
<tr>
<td>5.2 Update CHR project</td>
<td>I</td>
<td>Justin Cross</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>5.3 Update volunteers</td>
<td>I</td>
<td>Erin cook</td>
<td>X</td>
<td>5</td>
</tr>
<tr>
<td>5.4 OROT – Innovation hub : Update on activities</td>
<td>I</td>
<td>Danina Kapetanovic</td>
<td>X</td>
<td>10</td>
</tr>
<tr>
<td>6. VARIA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. CLOSED SESSION</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. NEXT BOARD MEETING</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.1 The next assembly will take place March 16, 2023</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. ADJOURNMENT</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>