

**FORTY-SIXTH (46TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS WEST-CENTRAL MONTREAL
HELD ON MARCH 16, 2023 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				7:31-8:31
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 January 26, 2023	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 Departure of the Associate Executive Director (AEG)	T	Chairman	X	---
2.2 Adoption of a new Higher Management Organizational Chart following the departure of Dan Gabay	T	Chairman	X	---
2.3 Opening of a selection contest for the position of Associate Executive Director	T	Chairman	X	---
2.4 Nomination of an Associate Director Nursing (Bessy Bitzas)	T	Chairman	X	---
3. CONSENT AGENDA				8:31-9:20
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	2
3.1.3 Doctors' leaves	R	Dr. Louise Miner	X	1
3.1.4 Midwives contracts	R	Maëcha Nault	X	1
3.2 Administrative Affairs				
3.2.1 Updating permits for our facilities	R	Me Marie-Pier Comeau	X	2
3.2.2 Adoption of the new fee schedule applicable to the CIUSSS West-Central Montréal parking lots	R	Me Malick Ndiaye	X	2
3.3 Governance Affairs				
3.3.1 Nomination Chief of Psychiatry : Dr. Karl Looper	R	Dr. Mark Karanofsky	X	1
3.3.2 Nomination Associate Director SAPA, section home-based care (Ms. Habiba Boutaleb)	R	Beverly Kravitz	X	2
3.3.3 Follow up White Boards	I	Serge Cloutier	X	10

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3.3.4 Adoption of the by-law to delegate the director of technical services' signature when negotiating with the Ministry of transport and mobility	R	Georges Bendavid Yaël Harroche	X	2
3.3.5 Jewish General Hospital Real Estate Development Plan	I	Georges Bendavid	X	15
3.3.6 Joint transitional clinical procedure DSP and DSI for the management of an expected death	I	André Poitras	X	10
4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)				9:20-9:41
4.1 Audit Committee				
4.1.1 P11 financial results and projections	T	Morty Yalovsky	X	5
4.1.2 Loan authorization	R	Morty Yalovsky	X	2
4.2 Academic Affairs Committee				
4.2.1 Nomination of Dr David Langleben at the CIUSSS Ethics Research Committee	R	Dr. David Eidelman	X	2
4.2.2 Resignation of the CIUSSS Ethics Research Committee president	R	Dr. David Eidelman	X	2
4.2.3 Nomination of an interim CIUSSS Ethics Research Committee president	R	Dr. David Eidelman	X	2
4.3 Advisory Committee of the Donald Berman Maimonides Geriatric Center				
4.3.1 Appointment of members	R	Gary Stoopler	X	2
4.4 Advisory Committee of the Donald Berman Jewish Eldercare				
4.4.1 Resignation of a member (Mr. Donald Prinsky)	R	Gary Stoopler	X	2
4.4.2 Appointment of a member (Dr. Adriana Decker)	R	Gary Stoopler	X	2
4.4.3 Appointment of members	R	Gary Stoopler	X	2
5. VARIA				
6. CLOSED SESSION				
7. NEXT BOARD MEETING				
7.1 The next meeting will take place on May 4th, 2023				
8. ADJOURNMENT				