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

<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>
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</thead>
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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
# AGENDA REVISED

## ITEMS ON THE AGENDA

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<tbody>
<tr>
<td>3.3.4</td>
<td>Adoption of the by-law to delegate the director of technical services’ signature when negotiating with the Ministry of transport and mobility</td>
<td>R</td>
<td>Georges Bendavid, Yaël Harroche</td>
<td>X</td>
<td>2</td>
</tr>
<tr>
<td>3.3.5</td>
<td>Jewish General Hospital Real Estate Development Plan</td>
<td>I</td>
<td>Georges Bendavid</td>
<td>X</td>
<td>15</td>
</tr>
<tr>
<td>3.3.6</td>
<td>Joint transitional clinical procedure DSP and DSI for the management of an expected death</td>
<td>I</td>
<td>André Poitras</td>
<td>X</td>
<td>10</td>
</tr>
</tbody>
</table>

## 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