

**FORTY-SEVENTH (47TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS WEST-CENTRAL MONTREAL
HELD ON MAY 4TH, 2023 AT 7 :30 A.M.
BY VIDEO CONFERENCE (TEAMS)**

REVISED AGENDA

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 March 16 th ,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. CONSENT AGENDA				8:31-8:45
2.1 Clinical Affairs				
2.1.1 Nomination of doctors for PEM	R	Dr. Louise Miner	X	1
2.1.2 Departures of doctors	R	Dr. Louise Miner	X	1
2.1.3 Doctors' leaves	R	Dr. Louise Miner	X	1
2.2 Governance Affairs				
2.2.1 Nomination of a Chief of family medicine: Dr. Christine Florakas	R	Dr. Mark Karanofsky	X	2
2.2.2 Confirmation of the CIUSSS's contribution for the project submitted to the Ministry of Health and Social Services as part of the Plan for a Green Economy 2023 – Health Component	R	Georges Bendavid	X	5
2.2.3 Approval of the Board of Directors meeting calendar 2023-2024	R	Chairman	X	2
2.2.4 Nomination Director of Quality, Transformation, Evaluation, Performance and Ethics (Ms. Erin Cook)	R	Beverly Kravitz	X	2
3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8 :45-9:09
3.1 Audit Committee				
3.1.1 Presentation of P12 financial report	T	Mordecai Yalovsky	X	5
3.1.2 Approval of AS-617 financial report	R	Mordecai Yalovsky	X	2
3.2 Doctors, Dentists and Pharmacists Committee				
3.2.1 Appointment of a medical examiner (Dr. Calvin Melmed)	R	Dr. Mark Karanofsky	X	2

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3.2.2 Nomination of a substitute member on the revision committee (Dr. David Small)	R	Dr. Mark Karanofsky	X	2
3.2.3 Nomination of a substitute member on the revision committee (Dr. Didier Serero)	R	Dr. Mark Karanofsky	X	2
3.2.4 Nomination of a substitute member on the revision committee (Dr. Jeffrey Minuk)	R	Dr. Mark Karanofsky	X	2
3.2.5 Appointment of a medical examiner (Dr. Manuel Borod)	R	Dr. Mark Karanofsky	X	2
3.3 Mont- Sinai Advisory Committee				
3.3.1 Nominations at the Mont- Sinai Advisory Committee	R	Mary Lattas	X	2
3.4 Office of the Service Quality and Complaints Commissioner				
3.4.1 Quarterly report T4	T	Jean-Philippe Payment	X	5
4. INFORMATION POINTS				9:09-9 :14
4.1 Presentation of annual statistics related to the application of the Protocol for confinement in health establishments	I	Andréane Baribeau	X	5
5. VARIA				
6. CLOSED SESSION				
7. NEXT BOARD MEETING				
7.1 The next meeting will take place on June 15, 2023				
8. ADJOURNMENT				
8.1				