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 | R Chairman | X | 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 16th, 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
REvised AGENDA

<table>
<thead>
<tr>
<th>ITEMS ON THE AGENDA</th>
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</thead>
<tbody>
<tr>
<td>3.2.2 Nomination of a substitute member on the revision committee (Dr. David Small)</td>
<td>R</td>
<td>Dr. Mark Karanofsky</td>
<td>X</td>
<td>2</td>
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<td>3.2.3 Nomination of a substitute member on the revision committee (Dr. Didier Serero)</td>
<td>R</td>
<td>Dr. Mark Karanofsky</td>
<td>X</td>
<td>2</td>
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<tr>
<td>3.2.4 Nomination of a substitute member on the revision committee (Dr. Jeffrey Minuk)</td>
<td>R</td>
<td>Dr. Mark Karanofsky</td>
<td>X</td>
<td>2</td>
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<tr>
<td>3.2.5 Appointment of a medical examiner (Dr. Manuel Borod)</td>
<td>R</td>
<td>Dr. Mark Karanofsky</td>
<td>X</td>
<td>2</td>
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<td>3.3 Mont-Sinaï Advisory Committee</td>
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<tr>
<td>3.3.1 Nominations at the Mont-Sinaï Advisory Committee</td>
<td>R</td>
<td>Mary Lattas</td>
<td>X</td>
<td>2</td>
</tr>
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<td>3.4 Office of the Service Quality and Complaints Commissioner</td>
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<td>3.4.1 Quarterly report T4</td>
<td>T</td>
<td>Jean-Philippe Payment</td>
<td>X</td>
<td>5</td>
</tr>
</tbody>
</table>

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