

**FORTY-EIGHT (48th) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS WEST-CENTRAL MONTREAL
HELD ON JUNE 15, 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				7:30-8:33
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 May 4 th , 2023	R	Chairman	X	2
1.5 Approval and business arising from the minutes of the special meeting of May 18 th , 2023	R	Chairman	X	2
1.6 Report from the Chairman	I	Chairman	---	5
1.7 Report from the President & CEO	I	CEO	---	20
2. TABLING OF RESOLUTIONS APPROVED BY EMAIL				8:33-8:33
2.1 Appointment of a Director of the National Center of Expertise in Computerizing Access to Health and social Services (Ms. Josée Arsenault)	T	Chairman	X	---
2.2 Appointment of a Director of the Regional Directorate for Access to Local Medical Services of the Regional Department of General Medicine of Montreal (Ms. Marie-Ève Brunelle)	T	Chairman	X	---
2.3 Appointment of an Associate Director of immunization, screening and sampling (Ms. Paula Yiannopoulos)	T	Chairman	X	---
2.4 Access ClicSÉQUR Me. Manuel Gatt	T	Chairman	X	---
3. CONSENT AGENDA				8:33-8:56
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	1
3.1.3 Doctors' leaves	R	Dr. Louise Miner	X	1
3.1.4 Modification of a doctor's status	R	Dr. Louise Miner	X	1
3.1.5 Temporary replacement of a doctor	R	Dr. Louise Miner	X	1
3.1.6 Application of the end-of-life care policy	I	Iustina Elena Poraicu	X	2
3.2 Governance Affairs				
3.2.1 Informative Report of the Disciplinary Measures Evaluation Committee	I	Samuel Minzberg	verbal	5
3.2.2 Governance and Ethics Committee – Annual Report 2022-2023	T	Samuel Minzberg	X	5

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3.2.3 Resignation of a member of the Board of Directors	R	Chairman	X	2
3.2.4 Procedure for consent to care for admitted users	R	Bessy Bitzas	X	2
3.2.5 Nomination of Dr. Ernesto Schiffrin as Physician-in-Chief Emeritus	R	Dr. Lawrence Rosenberg	X	2
4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)				8:56-10:19
4.1 Audit Committee				
4.1.1 Presentation of AS-471 annual financial report	T	Mordecai Yalovsky	X	5
4.1.1.1 Approval of AS-471 annual financial report	R	Mordecai Yalovsky	X	2
4.1.2 Utilization of protected balanced funds				
4.1.2.1 Terminated research projects	R	Mordecai Yalovsky	X	2
5.1.3 Loan authorization				
4.1.3.1 Maximum loan amount	R	Mordecai Yalovsky	X	2
4.2 Lethbridge-Layton-Mackay Advisory Committee				
4.2.1 Nominations at the Lethbridge-Layton-Mackay Advisory Committee	R	Mary Lattas	X	2
4.3 Academic Affairs Committee				
4.3.1 Dissolution of the University Center for Rehabilitation and the Center for Interdisciplinary Research in Rehabilitation of the Greater Montreal	R	To Nhu Nguyen	X	2
4.3.2 2022-2023 Annual Report of the CIUSSS Ethics Research Committee	R	Dr. David Eidelman	X	5
4.3.3 Resignations of members sitting on the CIUSSS Ethics Research Committee	R	Dr. David Eidelman	X	2
4.3.4 Nomination of Dr. Michael J. Tessler at the CIUSSS Ethics Research Committee	R	Dr. David Eidelman	X	2
4.3.5 Renewal of Dr. Richard Margoese to sit on the CIUSSS Ethics Research Committee as well as on other committees where he will hold various positions	R	Dr. David Eidelman	X	2

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4.3.6 Renewal of Dr. Robert Biskin and Ms. Maria Lombardi as members of the CIUSSS Ethics Research Committee	R	Dr. David Eidelman	X	2
4.3.7 Renewal of Ms. Rosine Tchatchoua Djomo as a non-voting member of the CIUSSS Ethics Research Committee	R	Dr. David Eidelman	X	2
4.3.8 Renewal of Me Alain Klotz to sit on the CIUSSS Ethics Research Committee as well as on other committees where he will hold various positions	R	Dr. David Eidelman	X	2
4.4 Vigilance and Quality Committee				
4.4.1 2022-2023 Annual Report	I	Lucyna Lach	Verbal	5
4.5 Review Committee				
4.5.1 2022-2023 Annual Report	T	Alyssa Yufe	X	5
4.6 Annual reports 2022-2023				
4.6.1 Council of Physicians, Dentists and Pharmacists	T	Dr. Mark Karanofsky	X	5
4.6.2 Pharmacology and Therapeutics Committee	T	Dr. Mark Karanofsky	X	2
4.6.3 Midwives' Council	R	Robert Gervais	X	5
4.6.4 Nurses' Council	T	Elisabeth Laughrea	X	5
4.6.5 Succession Committee	T	Elisabeth Laughrea		2
4.6.6 Multidisciplinary Council	T	Suzanne Leroux	X	5
4.6.7 Users' Committee	T	Lucio D'Intino / Irène Demczuk	X	7
4.6.8 Risk Management Annual Report 2022-2023	T	Joanne Côté	X	10
5. INFORMATION POINTS				10:19-10:59
5.1 Quality, Transformation, Evaluation, Performance and Ethics Committee				
5.1.2 EGI highlights and Corporate Dashboard – 2022-2023	I	Joanne Côté	X	10
5.1.2 Accreditation visit cycle 2, sequence 1 : Leadership	I	Joanne Côté	X	10

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5.1.3 Presentation : Quality in long term care facilities	I	Joanne Côté	X	10
5.1.4 Update of the anti-mistreatment policy	R	Joanne Côté	X	10
6. VARIA				
7. CLOSED SESSION				
8. NEXT BOARD MEETING				
The next meeting will take place September 28, 2023				
9. ADJOURNMENT				