AGENDA

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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 January 25, 2024
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 Appointment of an associate director Academic Affairs, ethics of research CIUSSS West-Central Montréal (Ms. Christine Marcotte)
T Chairman
X ---

2.2 Nomination of a member qualified in ethics at the Ethics Research Committee of our CIUSSS (Ms. Catherine Rodrigue)
T Chairman
X ---

2.3 Nomination of a vice-president at the Ethics Research Committee of our CIUSSS (Ms. Catherine Rodrigue)
T Chairman
X ---

3. **CONSENT AGENDA** 8:31-8:59

3.1 Clinical Affairs

3.1.1 Nomination of doctors for PEM
R Dr. Louise Miner
X 1

3.1.2 Doctors’ leaves
R Dr. Louise Miner
X 1

3.1.3 Departures of doctors
R Dr. Louise Miner
X 1

3.1.4 Doctors Temporary replacements
R Dr. Louise Miner
X 1

3.1.5 Midwives contracts
R Marika Paré
X 1

3.2 Governance Affairs

3.2.1 Adoption of the new parking fee schedule at the CIUSSS West-Central Montreal
R Gary Stoopler
X 3

3.2.2 Modification to the Policy for a smoke-free establishment
R Gary Stoopler
X 2

3.2.3 Appointment of a person to request the appointment of local inspectors for the application of the Law concerning the fight against tobacco (Mr. Khanh du Dinh)
R Gary Stoopler
X 3
FIFTY-SECOND (52ND) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS WEST-CENTRAL MONTREAL
HELD ON MARCH 21, 2024 AT 7:30 A.M.
AT THE DONALD BERMAN JEWISH ELDERCARE, SCHWEITZER ACTIVITY ROOM

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<tr>
<td>3.2.4 Criminal background check – Updating the list of authorized employees for RPA certification</td>
<td>R</td>
<td>Erin Cook Maude Beaupré</td>
<td>X</td>
<td>2</td>
</tr>
<tr>
<td>3.2.5 Adoption of the revised Security policy concerning information flow going through IT systems</td>
<td>R</td>
<td>Jacques Laporte</td>
<td>X</td>
<td>10</td>
</tr>
<tr>
<td>3.2.6 Update of the Policy for the Promotion of Civility and Prevention of Harassment and of the Procedure for managing conflict situations and processing complaints of harassment and violence in force</td>
<td>R</td>
<td>Rosalie Wolkowicz</td>
<td>X</td>
<td>3</td>
</tr>
<tr>
<td>3.2.7 Nomination of an interim associate director in the Mental Health and Addiction Directorate (Mr. Marcel Landry)</td>
<td>R</td>
<td>Beverly Kravitz</td>
<td>X</td>
<td>1</td>
</tr>
</tbody>
</table>

4. BOARD OF DIRECTORS’ COMMITTEES AND BODIES (reports and decisions) 8h59-9:13

4.1 Audit Committee

| 4.1.1 P11 Financial results and projections | T | Mordecai Yalovsky | X | 5 |
| 4.1.2 Loan authorization operating funds | R | Mordecai Yalovsky | X | 2 |
| 4.1.3 Authorized signatories for banking matters | R | Mordecai Yalovsky | X | 2 |
| 4.1.4 Budget update | I | Carrie Bogante | | 3 |

4.2 Academic Affairs Committee

| 4.2.1 Nomination of a member at the Ethics Research Committee of CIUSSS West-Central Montreal (Ms. Cleo Doherty) | R | To Nhu Nguyen | X | 1 |
| 4.2.2 Resignation of members serving on the Ethics Research Committee of CIUSSS West-Central Montreal (Ms. Myrna Lashley and Dr. Reza Forghani) | R | To Nhu Nguyen | X | 1 |

5. INFORMATION POINTS 9:13-9:23

5.1 Presentation re: Connected Health Record | I | Justin Cross | X | 10 |

6. VARIA

7. CLOSED SESSION

8. NEXT BOARD MEETING
**AGENDA**

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<td>8.1 The next meeting will take place Thursday May 2, 2024</td>
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<td>9. ADJOURNMENT</td>
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