

**Highlights of the Meeting of the Board of Directors
of the Integrated Health and Social Services University Network
for West-Central Montreal**

February 25, 2016
Jewish General Hospital – Pavilion A Auditorium

Report from the President and CEO

Dr. Lawrence Rosenberg summarized and gave his impressions of a recent meeting in Quebec City, where Health and Social Services Minister Gaétan Barrette delivered remarks. Among the topics discussed were access to care, waiting times and the operational efficiency of the establishments.

Adoption of the bylaws of the Multidisciplinary Council

The bylaws have been adopted, with a template that is being used across Quebec.

Implementation of the Committees of the Board

Alan Maislin, Chair of the Board, announced the titles of the committees of the Board that are about to be created, along with the names of experts who will lead each committee and work with relevant managers in the network's facilities. The next step will be to define the mandate, duration and deliverables of each committee. Mr. Maislin also suggested the creation of a Hygiene Committee.

- Academic Affairs – Dr. David Eidelman and David Goodman
- Transformational Change – Louis Gagné and David Bensadoun
- Human Resources – Shlomo Levy
- Patient Experience – Alan Maislin
- Information Technology – Steven Segal
- Integration – Dr. Rubin Becker and Jeff Baikowitz

Presentation of the main tasks and optimization projects

The presentation was made by Johanne Boileau, Director of Nursing.

Presentation of the Assistant Executive Director for the Support, Administration and Performance Programs

Dr. Anne Lemay provided an overview of her department's activities.

Presentation on strategic planning for 2015-2020 from the Ministry

The presentation was made by Dr. Anne Lemay.

Denomination of the installations of the CIUSSS

Dr. Rosenberg explained that after the network was created, the Ministry of Health and Social Services took the initiative to rename the facilities to ensure that their names would accurately reflect the activities that they perform.

Eric Maldoff, a lawyer and guest, presented a suggestion by the Ministry that the names of some of the network's facilities be changed. Since the Ministry's proposal is not a legal requirement, the consensus of the Board was that the current names will remain unchanged.

Administrative matters

The following were adopted under the agenda of consent:

- Appointments and resignations of physicians
- Agreement for an increase in electric power
- Exemption for subscription to the Quebec Bar
- Delegation of signature authority
- Nomination of a director

Next Board meeting: April 14 at Jewish Eldercare Centre