

Board-Info

Information bulletin from the Board of Directors meeting

Highlights of the meeting of the Board of Directors Wednesday, October 19, 2016

**This special meeting of the Board in only concerned the integration
from MAB-Mackay to Constance-Lethbridge Rehabilitation Centre**

Partial assignment to CIUSSS West-Central Montreal

Members of the Board of Directors expressed their support for the integration of the activities, on October 31, 2016, of the MAB-Mackay Center with those of the Constance-Lethbridge Center administered by the CIUSSS West-Central Montreal.

MAB-Mackay will integrate, on October 31, 2016, its activities with those of Constance-Lethbridge Rehabilitation Centre administered by CIUSSS West-Central Montreal.

Integration of activities from MAB-Mackay to Constance-Lethbridge

Considering its status as a private institution, MAB-Mackay was not included in organizational chart of the CIUSSS. However, its inclusion will strengthen the physical rehabilitation mission for those with physical disabilities. Also, MAB-Mackay's immovables should have the same protection as applies to the immovables of owner corporations designated under the *Act respecting health services and social services*. To achieve this, MAB-Mackay will sign over to Constance-Lethbridge fully and permanently the operation of its rehabilitation centre activities exercised at 7000, Sherbrooke West Street. This integration will involve the transfer of immovables owned by MAB-Mackay to Constance-Lethbridge.

Modifications to the letters patent of Constance-Lethbridge

In anticipation of the integration and the transfer of the buildings that MAB-Mackay owns, modifications will be made to the letters patents of Constance-Lethbridge. A request will be made to increase the limit on the value of real property that may be owned by the Corporation. The value will increase from \$5,000,000 to \$40,000,000.

THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available online at: www.ciusss-centreouestmtl.gouv.qc.ca/en/home/
click on: CIUSSS West-Central Montreal | Board of Directors

CIUSSS Board News is a publication of the office of the President and CEO. The next meeting of the Board of Directors.

The next meeting of the Board of Directors will be held on:

Thursday, October 27, 7:30 a.m.
Jewish Eldercare Centre
5725 Victoria Avenue
Montreal, Quebec H3W 3H6

More information about the Board of Directors:
<http://www.ciusss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration/>