

## Board Info

Information bulletin of the meeting of the Board of Directors

### Highlights of the scheduled meeting of the Board of Directors Special meeting of Monday, July 9, 2020 (by teleconference)

#### Report from the President and CEO

Dr. Lawrence Rosenberg reported that the first wave of the pandemic is over. Only a few cases of COVID-19 remain at Donald Berman Maimonides Geriatric Centre and the Jewish General Hospital (JGH). Activity is returning to near-normal levels, but social distancing measures will be maintained until a vaccine is available. For now, the CIUSSS is preparing for a second wave, in the hope that the situation will remain stable until the fall.

Dr. Rosenberg said that in the recent cabinet shuffle, Christian Dubé replaced Danielle McCann as Minister of Health and Social Services, and Dominique Savoie replaced Yvan Gendron as Deputy Minister. Also on the political front, Dr. Rosenberg reported that Francine Dupuis, Associate CEO, met with the leader of the Quebec Liberal Party, Dominique Anglade.

#### Presentation of the March 31, 2020, financial statement

Morty Yalovsky, Chair of the Audit Committee, reported that the CIUSSS is ending the 2019-2020 fiscal year with a deficit of \$5,500,768. This is in addition to the accumulated deficit of \$71,561,316, for a total accumulated deficit of \$77,062,084.

#### Appointment of an Associate Director in the Frontline Integrated Services Directorate

Beverly Kravitz, Director of Human Resources, Communications, Legal Affairs and Global Security, announced the appointment of Robert Gervais as Associate Director of the Frontline Integrated Services Directorate, a position he has held on an acting basis since December 2019.

### THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available at [www.ciuss-centreouestmtl.gouv.qc.ca/en/home/](http://www.ciuss-centreouestmtl.gouv.qc.ca/en/home/).

Click on CIUSSS West-Central Montreal | Board of Directors

Board-Info is produced by the Department of Communications and Media Relations for the Office of the President and CEO. All of the information in this bulletin has received official approval.

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

**Thursday, September 17, 2020, at 7:30 a.m.  
Donald Berman Jewish Eldercare Centre**

For more information about the Board of Directors, please visit [www.ciuss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration](http://www.ciuss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration)