

## Board Info

Information bulletin of the meeting of the Board of Directors

### Highlights of the scheduled meeting of the Board of Directors Special meeting on Thursday, August 13, 2020 (by teleconference)

#### Report from the President and CEO

Dr. Lawrence Rosenberg noted that the CIUSSS has successfully navigated the first wave of the pandemic, thanks to the exceptional work of professionals, clinicians and managers.

Dr. Rosenberg also reported that he and Francine Dupuis, Associate CEO, had recently met with the new Minister of Health and Social Services, Christian Dubé. He has been given the mandate to improve the user experience and the operational performance of health care and social services. During this meeting, a very positive discussion took place about the digital health plan and electronic health records, two projects that are among the ministerial priorities. A very positive meeting with the new Deputy Minister, Dominique Savoie, also took place, resulting in approval in principle for two significant projects that are still awaiting a response from the Ministry.

#### Appointments to the Scientific Committee and the Research Ethics Committee

Board members unanimously appointed Dr. Richard Margolese as Chair of the Scientific Committee - medical/biomedical component; Scientific Member of the Research Ethics Board - medical/biomedical component; and Co-Chair of the Research Ethics Board - medical/biomedical component.

The Board also unanimously appointed Fay J. Strohschein, RN, Ph.D., and Sébastien Gambs, Ph.D., as members of the Research Ethics Board, psychosocial component.

#### Approval of various reports

Board members approved the CIUSSS Annual Management Report, the 2019-2020 Annual Report of the Service Quality and Complaints Commissioner, and the 2019-2020 Annual Report of the Review Committee.

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

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

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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.ciussc-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration](http://www.ciussc-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration)