

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 Thursday, May 27, 2021 (by teleconference)

Budget report

Morty Yalovsky, Chair of the Audit Committee, started by presenting a summary of the 2021-2022 budget, which has a deficit of \$14.5 million. Items contributing to the deficit were reviewed, namely expenses related to operating rooms, enhanced security at the Guimont Complex and the Jewish General Hospital Emergency Department, trans-catheter aortic valve (TAVI) implantations, 2019-2020 optimization measures, and new optimization cuts imposed by the MSSS on May 7. Mr. Yalovsky explained that two new elements are contributing to the deficit: insufficient funding (for the new Intermediate Resource, The Glenmount, and the conversion of temporary beds to permanent beds at the Intermediate Resource, Lev Tov), as well as additional cyber-security expenses.

Given that the CIUSSS's deficit is related to structural items beyond its own control, as well as other specific areas of inadequate funding, the Audit Committee recommends approval of a deficit budget of \$14,480,000. With respect to the new optimization cuts received this year in the amount of \$4.5 million, the CIUSSS is committed to taking a close look at its finances and performance. A portion of approximately \$500,000 has already been taken into account. The MSSS has been informed that given the short time frame, the CIUSSS cannot present a *plan d'équilibre budgétaire* (PEB) at this time. The CIUSSS will analyze the cuts and contact the MSSS in a few months. Therefore, the Audit Committee recommends that no balanced budget plan be presented at this time, given the short time frame set by the MSSS for this exercise.

THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available at www.ciusss-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:

**Tuesday, June 15, 2021, at 7:30 a.m.
by videoconference**

For more information about the Board of Directors, please visit ciusswestcentral.ca/about-us/board-of-directors/