

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
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1. STATUTORY POINTS				
1.1 Quorum		Chairman		2
1.2 Question period		Chairman	X	0-30
1.3 Adoption of the Agenda	D	Chairman	X	2
1.4 Report of the CEO	I	CEO		15
1.5 Information regarding the CIUSSS	I	Associate CEO	X	15
1.5.1 CIUSSS Structure				

2. DECISION POINTS				
2.1 Election of officers : Vice-President and Secretary		CEO		10
2.1.1 Role of the officers	D		X	
2.2 Appointment of the members for the mandatory committees :		Chairman		15
2.2.1 The Governance and Ethics Committee	D		X	
2.2.2 The Audit Committee	D		X	
2.2.3 The Committee of Vigilance and Quality	D		X	
2.3 Adoption of the calendar for the meetings of the Board of Directors	D	Chairman	X	5
2.4 An Act respecting end-of-life care	D	CEO	X	10

3. INFORMATION POINTS				
3.1 Board of Directors : Paperless effective January 21, 2016	I	CEO		5
3.2 Rules for internal management		Chairman	X	20
3.2.1 Internal By-Laws for the Board of Directors of the CIUSSS and a follow-up on communication from the MSSS	I			
3.2.2 Follow-up on the comments and recommendations from the MSSSS				
3.2.3 Internal By-Laws for the Council of Physicians, Dentists and Pharmacists	I			
3.2.4 Internal By-Laws for the Council of Nurses	I			
3.2.5 Internal By-Laws for the Multidisciplinary Council	I			

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5. NEXT BOARD MEETING : January 21, 2016

4. CONSENT AGENDA

4.1 Adoption of Resolutions signed by Dr. Rosenberg, CEO, between April 1 and October 30, 2015	D	Chairman	X	5
4.2 Adoption of Resolutions since October 30, 2015	D	Chairman	X	5

6. ADJOURNEMENT