

BOARD OF DIRECTORS
« Centre intégré universitaire de santé et de services sociaux »
OF THE « CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL »
SPECIAL MEETING HELD ON FEBRUARY 4 2016
3755 ch. de la Côte-Sainte-Catherine
CONFERENCE CALL
ROOM B-124
DRAFT AGENDA

ITEMS ON THE AGENDA	Informat ion or decision	Person responsible or invitee	Enclosed docume nts	Duratio n in minutes (approx)
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1. STATUTORY POINTS				
1.1 Quorum	D	President	X	2
1.2 Adoption of the agenda	D	President	X	2
1.3 Optimization project : closure of 22 beds	D	CEO	X	15
1.3.1 Summary sheet on the closure of 22 beds				
1.3.2 Letter sent to the MSSS, January 18 2016				
1.3.3 Resolution				

2. NEXT BOARD MEETING : February 25, 2016

3. ADJOURNEMENT