

BOARD OF DIRECTORS
« Centre intégré universitaire de santé et de services sociaux »
OF THE « CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL »
ORDINARY SESSION HELD ON FEBRUARY 25 2016
3755 ch. de la Côte-Sainte-Catherine
ROOM A-102
AGENDA

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	D	President	X	2
1.2 Question Period		President		0-30
1.3 Approval of the minutes of the meeting on January 21 and the special session on February 4, 2016.	D	President	X	15
1.4 Adoption of the Agenda	D	President	X	2
1.5 Report from the CEO	I	CEO		5

2. DECISION POINTS				
2.1 Adoption of the Regulation Registry of the Board of Directors	D	Patricia Urrico & Melanie Reis	X	5
2.2 Implementation of the committee-board	D	President	X	5

3. INFORMATION FROM THE COMMITTEES				

4. INFORMATION POINTS				
4.1 Presentation of the main tasks and optimization projects	I	Johanne Boileau	X	10
4.2 Presentation from the DGA, support, administration and performance	I	Anne Lemay	X	15
4.3 Presentation on strategic planning from the Ministry 2015-2020	I	Anne Lemay	X	5
4.4 Denomination of the installations of the CIUSSS	I	M Eric Maldoff	X	10

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5. AGENDA OF CONSENT				
5.1 Clinical Affairs	D		X	
5.1.1 Nomination of the PME doctors				
5.1.2 Resignation of doctors	D		X	
5.1.3 Registry of authorized Signing Officers for RAMQ	D		X	
5.2 Administrative Affairs	D		X	
5.2.1 Agreement for an increase in the electric power				
5.2.2 Exemption subscription for the Quebec bar	D		X	
5.2.3 Delegation of signature authority	D		X	
5.2.4 Nomination of a director	D		X	
5.2.5 Termination of employment agreement (closed session) (document distributed at the meeting)	D		X	

6. Meeting evaluation (Closed session) 10 minutes

7. Varia

8. Next Board meeting : April 14 2016, 7:30 AM

9. Adjournment