

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
---------------------	-------------------------	-------------------------------	--------------------	------------------------------

1. STATUTORY POINTS				
1.1 Quorum		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Approval of minutes for the May 12 2016 meeting	D	Chairman	X	2
1.4 Adoption of the agenda	D	Chairman	X	2
1.5 Report from the CEO	I	CEO		5

2. DECISION POINTS				
2.1 Adoption of the Risk Management Report	D	A.Lemay	X	5
2.2 Approval for the Management and Accountability Report	D	A.Lemay	X	5
2.3 Approval of the CIUSSS Annual Activity Report	D	A.Lemay	X	5
2.4 Code of Ethics of the CIUSSS	D	Tim Seah	X	5
2.5 Adoption of the internal By-Laws for the Council of Nurses	D	Marie-Claire Bélisle	X	5
2.6 Approval of the 2016-2017 budget	D	Morty Yalovsky		10
2.7 Approval of the Annual Report for the Complaint 2016-2017		Rosemary Steinberg		10
2.8 Approval of the By-Laws for the different Advisory Committees of the CIUSSS	D			10
2.9 Retreat for the Board of Directors	D	Alan Maislin		10

3. COMMITTEE AND ADVISORY				
3.1 Audit Committee	D	Morty Yalovsky	X	5
3.1.1 Approval for loan authorisation – Balanced Budget (BMO)				
3.1.2 Approval for loan authorisation – Balanced Budget (Finance Funds)				
3.2 Vigilance and Quality Committee	I	Lucyna Lach	X	10
3.3 Report on End-of-Life Care	I	Danielle Schryer	X	10

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes(a)
---------------------	-------------------------	-------------------------------	--------------------	------------------------

4. INFORMATION				
4.1 Presentation of the CIUSSS DashBoard	I	S. Cohen	X	10

5. AGENDA OF CONSENT	D	Chairman	X	2
5.1 Clinical	D	Dr. Miner		
5.1.1 Nomination of doctors				
5.1.2 Resignation of doctors	D			
5.1.3 Leave for doctors	D			
5.1.4 Part-time contracts for Midwives				
5.2 Administrative	D	Beverly Kravitz		
5.2.1 Reclassification, Associate Director for SAPA				

6. Closed Session

7. Varia

8. NEXT BOARD MEETING : September 15, 2016
--

9. ADJOURNEMENT
