

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed document	Duration in minutes (approx)
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1. STATUTORY POINTS				
1.1 Quorum		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Approval of minutes for the Decem 2016 meeting	D	Chairman	X	2
1.4 Adoption of the agenda	D	Chairman	X	2
1.5 Report from the CEO 1.5.1 McGill Network	I	CEO		5
1.6 Presentation of the Research Project : Families, genes and cancer	I	Dr. Foulkes		15

2. DECISION POINTS				
2.1 Approval of the derogation in order to preserve the name "MAB Mackay Day Center"	D	Eric Maldoff	X	10
2.2 Adoption of the Three-year Plan for non-medical equipment conservation	D	Georges Bendavid	X	10
2.3 Approval of the Parking Policy	D	Beverly Kravitz	X	10
2.4 Approval of the politics (6) and procedure (1) for Employment conditions of managers	D	Beverly Kravitz	X	10
2.5 Adoption of the reviewed Policy for Patient Complaint	D	R. Steinberg	X	5
2.6 Revision of the regulation regarding the delegation of signature for Research Agreements		Tim Seah	X	5
2.7 Resolution for the creation in the « l'établissement-serveur un département de laboratoire biomédical unique pour chaque grappe »	D	Dr. André Dascal	X	5
2.8 GMF-U	D	Tim Seah	X	5

3. COMMITTEE AND ADVISORY				
3.1 Audit Committee 3.1.1 Financial P10 3.1.2 Registration for ClicSÉQUR	I	Morty Yalovsky	X	10
3.2 CIUSSS Dashboard	I	Anne Lemay	X	10
3.3 Nomination of a member for the Mount-Sinai Advisory Committee		Barbra Gold		10
3.4 Patient Experience Committee	I	A. Maislin		10
3.5 Vigilance Committee	I	L. Lach	X	5
3.6 Presentation Informational Resources	I	B. Lapointe		10

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4. INFORMATION				
4.1 Negotiations with the unions	I	Beverly Kravitz		10
4.2 Move of Henri-Bradet	I	Georges Bendavid	X	10
4.3 Construction projects	I	Georges Bendavid	X	10
4.4 Hand Hygiene	I	A. Lemay	X	5

5. AGENDA OF CONSENT		D	Chairman	X	2
5.1 Clinical		D		X	
5.1.1	Nomination of doctors			X	
5.1.2	Resignation of doctors	D		X	
5.1.3	Leave of a doctor	D		X	
5.1.4	Renewal of contracts for Midwives	D		X	
5.1.5	Change of Status	D		X	
5.2 Administrative Affairs					
5.2.1	Resolution regarding the nomination of the interim Logistic Director	D		X	
5.2.2	Resolution regarding the declarations of pecuniary interests of the Board members	D		X	
5.2.3	Resolution regarding the renewal of contracts for work integration	D		X	
5.2.4	Renewal of the agreement with Emploi-Québec	D		X	

6. Closed Session

7. Varia				
7.1	Board of Directors' Retreat	I	Alan Maislin	
7.2	Documents tabled	I		
	▫ Assessment of priorities and Ministry projects			
	▫ Management policy - Communications			

8. NEXT BOARD MEETING : April 27 2017, at 7 :30

9. ADJOURNEMENT