

THIRTEENTH (13<sup>TH</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON JUNE 15, 2017, AT 7:30 A.M.,  
AT THE JEWISH GENERAL HOSPITAL, 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		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Approval of minutes of the April 27, 2017 regular meeting and of the May 17, 2017 special 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 Approval of the annual report of the Local complaints commissioner	D	Rosemary Steinberg	X	10
2.2 Approval of a new department in medicine – Pathology	D	Dr. Louise Miner	X	5
2.3 Adoption of the new organizational chart of the CIUSSS' upper management	D	Beverly Kravitz		5
2.4 Approval of the action plan for handicapped persons	D	Félicia Guarna		10
2.5 Approval of the 2017-2018 management and accountability agreement	D	Anne Lemay		5

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee				
3.1.1 Annual financial AS-471 report	D	Morty Yalovsky		10
3.2 Annual reports from the committees				
3.2.1 Risk Management Committee	D	Anne Lemay		5
3.2.2 Vigilance and Quality Committee	D	Lucyna Lach		5
3.2.3 Users' Committee	D	Lucio D'Intino	X	5
3.2.4 Hygiene and Cleanliness Committee	D	Gilbert St-Onge	X	5
3.2.5 Integration Committee	D	Dr. R. Becker	X	5
3.2.6 Academic Affairs Committee	D	Dr. D. Eidelman	X	5

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<b>3. BOARD OF DIRECTORS' COMMITTEES AND BODIES (cont'd)</b>				
3.3 Annual Reports from the Councils				
3.3.1 Nurses' Council	D	Marie-Claire Belisle	X	5
3.3.2 Multidisciplinary Council	D	Patricia Urrico	X	5
3.3.3.1 Approval of the revised by-laws	D	Jeremy Wexler	X	5
3.3.3 Council of physicians, dentists and pharmacists	D	Dr. Elizabeth MacNamara		5

<b>4. INFORMATION</b>				
4.1 CIUSSS dashboard	I	Anne Lemay		10
4.2 2016-2017 Management and accountability agreement	I	Anne Lemay		10
4.3 End-of-life report	I	Dr. Louise Miner		10
4.4 Agreements with doctors	I	Dr. Louise Miner	X	5
4.5 Cyber attack	I	Dr. Lawrence Rosenberg	X	5
4.6 Consolidation of information systems	I	Joanne Côté		15

<b>5. AGENDA OF CONSENT</b>				
		Dre Louise Miner		2
<b>5.1 Clinical</b>	D			
5.1.1 Nomination of doctors			X	
5.1.2 Resignation of doctors	D		X	
5.1.3 Temporary nomination of a doctor	D		X	
5.1.4 Granting of specific privileges	D		X	
5.1.5 Midwives' contracts	D		X	
<b>5.2 Administrative Affairs</b>				
5.2.1 Delegation of signing authority for agreements with private seniors' residences	D	Beverly Kravitz	X	2
5.2.2 Nomination of the Logistics Director	D	Beverly Kravitz		2

<b>6. CLOSED SESSION</b>
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<b>7. VARIA</b>
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<b>8. NEXT BOARD MEETING : Thursday, September 14, 2017, at 7 :30 a.m.</b>
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<b>9. ADJOURNEMENT</b>
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