## AGENDA

### 1. STATUTORY POINTS

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1.1</td>
<td>Quorum</td>
<td>Chairman</td>
<td>2</td>
</tr>
<tr>
<td>1.2</td>
<td>Question period</td>
<td>Chairman</td>
<td>0-30</td>
</tr>
<tr>
<td>1.3</td>
<td>Approval of minutes of the November 2, 2017 regular meeting</td>
<td>D</td>
<td>Chairman</td>
</tr>
<tr>
<td>1.4</td>
<td>Adoption of the agenda</td>
<td>D</td>
<td>Chairman</td>
</tr>
<tr>
<td>1.5</td>
<td>Report from the President &amp; CEO</td>
<td>I</td>
<td>CEO</td>
</tr>
<tr>
<td>1.6</td>
<td>Presentation: Conquering venous thrombosis: harnessing the power of networks</td>
<td>I</td>
<td>Dr. Susan Kahn</td>
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### 2. DECISION POINTS

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<tbody>
<tr>
<td>2.1</td>
<td>Approval of CIUSSS projects to be submitted to the Health and Social Services network’s contest for the Excellence awards</td>
<td>D</td>
<td>Julie Ricciardi</td>
</tr>
<tr>
<td>2.2</td>
<td>2017-2018 Management and Accountability Agreement: Addenda</td>
<td>D</td>
<td>Anne Lemay</td>
</tr>
<tr>
<td>2.3</td>
<td>Choice made with regards to the limit per injury (Health and Safety)</td>
<td>D</td>
<td>Beverly Kravitz</td>
</tr>
<tr>
<td>2.4</td>
<td>Working conditions of unionizable but non-unionized employees and non-unionizable employees</td>
<td>D</td>
<td>Marie-Pier Comeau / Beverly Kravitz</td>
</tr>
<tr>
<td>2.5</td>
<td>Deed of servitude between Maimonides and the Caldwell Residences</td>
<td>D</td>
<td>Eric Maldoff</td>
</tr>
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### 3. BOARD OF DIRECTORS’ COMMITTEES AND BODIES

<p>| | | | |</p>
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<tbody>
<tr>
<td>3.1</td>
<td>Audit Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.1.2</td>
<td>Presentation of P7 financial results</td>
<td>I</td>
<td>Morty Yalovsky</td>
</tr>
<tr>
<td>3.2</td>
<td>Renewal of the CEO &amp; President’s mandate</td>
<td>I</td>
<td>Chairman</td>
</tr>
<tr>
<td>3.3</td>
<td>Human Resources Committee</td>
<td>I</td>
<td>Shlomo Levy</td>
</tr>
</tbody>
</table>
4. INFORMATION

4.1 Report on the 2017-2018 Management and Accountability Agreement  
Information or decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
I | Anne Lemay |  | 10

4.2 Report on the application of the Act respecting end-of-life care  
Information or decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
I | Dr. Louise Miner |  | 10

4.3 Presentation on eRendez-vous  
Information or decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
I | Dr. Louise Miner |  | 10

4.4 Report on the Academic Affairs retreat  
Information or decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
I | Cindy Starnino |  | 10

5. AGENDA OF CONSENT

5.1 Clinical

5.1.1 Nomination of doctors  
Decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
D | Dr. Louise Miner | X | 2

5.1.2 Resignation of doctors  
Decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
D | Dr. Louise Miner | X | 2

5.1.3 Nomination of a Chief of Medical Imaging (Radiology and Nuclear Medicine)  
Decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
D | Dr. Louise Miner | X | 2

5.1.4 Midwives’ contracts  
Decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
D | Maëcha Nault | X | 2

5.2 Administrative Affairs

5.2.1 Calendar of the next Board meetings  
Decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
D | Chairman | X | 2

6. VARIA

6.1 Documents tabled  
Information or decision  |  Person responsible or invitee  | Enclosed documents  | Duration in minutes (approx)
--- | --- | --- | ---
I | CEO | X | 

7. CLOSED SESSION

8. NEXT BOARD MEETING: Thursday, February 15, 2018, at 7:30 a.m. – Jewish Eldercare Centre

9. ADJOURNEMENT