

SIXTEENTH (16TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON FEBRUARY 15, 2018, AT 7:30 A.M.,
AT THE JEWISH ELDERCARE CENTRE, SCHWEITZER ACTIVITIES ROOM

AGENDA (REVISED)

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 Adoption of the agenda	D	Chairman	X	2
1.4 Approval of minutes of the December 7, 2017 regular meeting	D	Chairman	X	2
1.5 Report from the President & CEO	I	CEO		5
1.6 Report from the Chairman	I	Chairman		5
1.7 Presentation: Segal Cancer Centre: an innovation centre of the CIUSSS	I	Dr. Gerald Batist		15

2. DECISION POINTS				
2.1 Nomination of an Ombudsman	D	Beverly Kravitz	X	2

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee				
3.1.1 Presentation of the P9 financial results	I	Morty Yalovsky	X	5
3.1.2 Loan renewal: Operating funds	D	Morty Yalovsky	X	5
3.2 Watchdog Committee				
3.2.1 Presentation of a user' case	I	Chantal Bellerose		10

4. INFORMATION				
4.1 Report on the 2017-2018 Dashboard	I	Anne Lemay	X	10
4.2 Nurses' situation in our CIUSSS	I	Beverly Kravitz / Johanne Boileau		10
4.3 Presentation of the prioritized Integrated Practice Units (IPU)	I	Francine Dupuis	X	10
4.4 Presentation on access to medical services	I	Dr. Louise Miner		20
4.5 Health network's excellence awards contest	I	Julie Ricciardi	X	5

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5. AGENDA OF CONSENT				
5.1 Clinical				
5.1.1 Leaves of doctors	D	Dr. Louise Miner	X	2
5.1.2 Midwives' contracts	D	Maëcha Nault	X	2
5.1.3 Resignation of doctors	D	Dr. Louise Miner	X	2

6. VARIA				
6.1 Renewal of the Boards of Directors	I	Chairman		5
6.2 Listing of Board committees	I	Chairman	X	2

7. CLOSED SESSION

8. NEXT BOARD MEETING : Thursday, April 26, 2018, at 7:30 a.m. – Jewish General Hospital

9. ADJOURNEMENT