

EIGHTEENTH (18TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON JUNE 14, 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)
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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				2
1.4.1 Regular meeting of April 26, 2018	D	Chairman	X	
1.4.2 Closed session of April 26, 2018	D	Chairman	X	
1.4.3 Special meeting of May 7, 2018	D	Chairman	X	
1.4.4 Special meeting of May 20, 2018	D	Chairman	X	
1.5 Report from the President & CEO	I	CEO		5
1.6 Report from the Chairman	I	Chairman		5

2. DECISION POINTS				
2.1 Policy on sustainable development	D	Georges Bendavid	X	5
2.2 Policy and procedures with regards to the disclosure of wrongdoings committed by CIUSSS employees and physicians	D	Nathalie Lecoq	X	5
2.3 CIUSSS daycare centre: Request for 80 additional spaces	D	Nathalie Lecoq	X	5
2.4 Implementation of Cristal-Net	D	CEO	X	5
2.5 2017-2018 CIUSSS annual management report	D	Anne Lemay	X	15
2.6 2018-2019 management and accountability agreement	D	Anne Lemay	X	15

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.1 Audit Committee				
3.1.1 March 31, 2018 financial statements (AS-471)	D	Morty Yalovsky	X	10
3.1.2 Fund balance (protected) - terminated research projects	D	Morty Yalovsky	X	10
3.2 Watchdog Committee				
3.2.1 2017-2018 Annual Report	D	Linda Fortier	X	5

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3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				
3.3 Annual reports of the expert-led committees				
3.3.1 Academic Affairs Committee	D	David Eidelman	X	5
3.3.2 Foundations' Committee	D	Tony Loffreda	X	0
3.3.3 Integration Committee	D	Ron Waxman	X	5
3.3.4 Physical Environment and Security Committee	D	David Budman	X	0
3.4 Council of Physicians, Dentists and Pharmacists				
3.4.1 2017-2018 Annual Report	D	Elizabeth MacNamara	X	5
3.5 Council of Nurses				
3.5.1 2017-2018 Annual Report	D	Ana Nunez	X	5
3.6 Multidisciplinary Council				
3.6.1 2017-2018 Annual Report	D	Ibrahima Diallo	X	5
3.7 Council of Midwives				
3.7.1 2017-2018 Annual Report	D	Maëcha Nault	X	5
3.7.2 By-laws of the Council of Midwives	D	Maëcha Nault	X	5
3.7.3 Disciplinary procedures	D	Maëcha Nault	X	5
3.8 Users' Committee				
3.8.1 2017-2018 Annual Report	D	Lucio D'Intino	X	5
3.9 Local Complaints Commissioner				
3.9.1 2017-2018 Annual Report	D	Marisol Miro	X	15
3.10 Review Committee				
3.10.1 2017-2018 Annual Report	D	Alyssa Yufe	X	5
3.11 Risk Management Committee				
3.11.1 2017-2018 Annual Report	D	Chantal Bellerose	X	5

4. INFORMATION				
4.1 Phase 4 of Pavilion K	I	Georges Bendavid	X	15
4.2 Branding for the Donald Berman Jewish Elder Care Centre and Foundation	I	Karen Flam		5
4.3 Health and social services network's excellence awards	I	Julie Ricciardi	X	5

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5. AGENDA OF CONSENT				
5.1.1	Renewal of the doctors' privileges			
5.1.1.1	Medical specialists	D	Danielle Schryer	X 3
5.1.1.2	Family doctors	D	Danielle Schryer	X 3
5.1.2	Nomination of doctors	D	Danielle Schryer	X 2
5.1.3	Resignation of doctors	D	Danielle Schryer	X 2
5.1.4	Doctors' leaves	D	Danielle Schryer	X 2
5.1.5	Signing officers for RAMQ	D	Danielle Schryer	X 2
5.1.6	Midwives' contracts	D	Maëcha Nault	X 2
5.2 Administrative Affairs				
5.2.1	Agreement for the transcription and distribution of Braille documents	D	Suzanne Cloutier	X 2
5.2.2	Nomination of a Director of Nursing	D	Nathalie Lecoq	X 2
5.2.3	Nomination of an Associate Director of General Services, the Health and Social Information Line, and PRAIDA	D	Nathalie Lecoq	X 2

6. VARIA				
6.1	Documents tabled	I	Chairman	
6.2	Evaluation of Board of Directors' meetings	I	Chairman	

7. CLOSED SESSION

8. NEXT BOARD MEETINGS : Thursday, September 13, 2018, at 7:30 a.m.

9. ADJOURNMENT