

**TWENTY-FIRST (21ST) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON DECEMBER 6, 2018, AT 7:30 A.M.,
AT THE DONALD BERMAN 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				7:30 – 8:33
1.1 Quorum		Chairman		1
1.2 Question period		Chairman		0-30
1.3 Adoption of the agenda	D	Chairman	X	2
1.4 Business arising and approval of minutes of regular meeting of October 25, 2018	D	Chairman	X	5
1.5 Report from the President & CEO	I	CEO		5
1.6 Report from the Chairman	I	Chairman		5
1.7 Presentation: Rossy Cancer Network	I	Dr. Wilson Miller		15

2. CONSENT AGENDA				8:33 – 8:48
2.1 Clinical Affairs				
2.1.1 Nomination of doctors	D	Dr. Louise Miner	X	1
2.1.2 Resignation of doctors	D	Dr. Louise Miner	X	1
2.1.3 Addition of authorized signatories to the RAMQ register	D	Dr. Louise Miner	X	1
2.1.4 Authorized signatory for hours worked by the optometrists at MAB-Mackay	D	Suzanne Cloutier	X	1
2.2 Administrative Affairs				
2.2.1 Collection of recyclable materials at MAB-Mackay	D	Georges Bendavid	X	1
2.2.2 Awarding of contract to an energy savings company	D	Georges Bendavid	X	1
2.2.3 Nomination of an Association Director - Human Resources, Communications, Legal Affairs and Global Security	D	Beverly Kravitz	X	1
2.2.4 Nomination of an Interim Associate Director - Information Resources	D	Beverly Kravitz	X	1
2.2.5 Nomination of an Associate Director - Professional Services	D	Beverly Kravitz	X	1
2.2.6 Choice made with regards to the limit per injury (Health and Safety)	D	Beverly Kravitz	X	1
2.2.7 Revised purchasing policy	D	Elliott Silverman	X	1

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
---------------------	-------------------------	-------------------------------	--------------------	------------------------------

2.2 Administrative Affairs				
2.2.8 CIUSSS projects to be submitted to the Health and Social Services network's contest for the Excellence awards	D	Julie Ricciardi	X	1
2.2.9 Authorized signatory for MAB-Mackay: Emploi-Québec's quarterly reports	D	Suzanne Cloutier	X	1
2.2.10 Authorized signatory for MAB-Mackay: Braille production department's quarterly reports	D	Suzanne Cloutier	X	1
2.2.11 Formally mandated person to authorize research	D	Anne Lemay	X	1

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8:48 – 9:49
3.1 Audit Committee				
3.1.1 Financial results – Period 7	I	Morty Yalovsky	X	10
3.1.2 Long-term loan refinancing	D	Morty Yalovsky	X	3
3.1.3 Audit Committee's charter	D	Morty Yalovsky	X	2
3.1.4 Acute care doctors hand hygiene	D	Morty Yalovsky	X	5
3.2 Vigilance and Quality Committee report	I	Linda Fortier		15
3.3 Academic Affairs Committee				
3.3.1 2017-2018 Research Ethics Committee's Annual Report – CRIR institutions	D	Cindy Starnino	X	2
3.3.2 Renewal of mandates and nomination to the Research Ethics Committee – CRIR institutions	D	Cindy Starnino	X	1
3.3.3 Nomination to the Research Ethics Committee – CRIR institutions	D	Cindy Starnino	X	1
3.4 Nomination of members to the Jewish General Hospital Advisory Committee	D	Beverly Kravitz	X	2
3.5 Presentation of Advisory Committees (Maimonides Donald Berman, Donald Berman Eldercare Centre, Mount Sinai Hospital)	I	Barbra Gold	X	10
3.6 Report from the Miriam Home and Services Advisory Committee	I	Dr. Abe Fuks	X	10

4. INFORMATION				9:49 – 9:54
4.1 Presentation by the Acting Director of Information Resources	I	Jacques Laporte	X	5

**TWENTY-FIRST (21ST) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON DECEMBER 6, 2018, AT 7:30 A.M.,
AT THE DONALD BERMAN JEWISH ELDERCARE CENTRE, SCHWEITZER ACTIVITIES ROOM**

AGENDA (REVISED)

5. VARIA				9:54 – 9:56
5.1	Evaluation of Board of Directors' meetings		Chairman	2

6. CLOSED SESSION

7. NEXT BOARD MEETINGS : Thursday, February 14, 2019, at 7:30 a.m.

8. ADJOURNMENT