

TWENTY-THIRD (23RD) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON APRIL 11, 2019, 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)
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1. STATUTORY POINTS				7:30 – 8:23
1.1 Quorum		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Adoption of the agenda	D	Chairman	X	2
1.4 Adoption of minutes and business arising				
1.4.1 Regular meeting of February 14, 2019	D	Chairman	X	2
1.4.2 Special meeting of March 21, 2019	D	Chairman	X	2
1.5 Report from the President & CEO	I	CEO		10
1.6 Report from the Chairman	I	Chairman		5

2. CONSENT AGENDA				8:23 – 8:35
2.1 Clinical Affairs				
2.1.1 Nominations of doctors	D	Dr. Louise Miner	X	1
2.1.2 Resignation of a midwife	D	Maëcha Nault	X	1
2.2 Administrative Affairs				
2.2.1 Policy and procedure on control measures and isolation	D	Jessica Emed	X	1
2.2.2 Protocol for placing in a health and social services institution persons presenting a danger to themselves or others because of their mental state	D	Sarah Benning	X	1
2.2.3 Prevention and protection plan in case of extreme heat	D	Neil Michaels	X	1
2.2.4 Appointment of a Local Ombudsman	D	Beverly Kravitz	X	1
2.2.5 Appointment of an Interim Associate Local Ombudsman	D	Beverly Kravitz	X	1
2.2.6 Appointment of an Associate Director of Rehabilitation and Multidisciplinary Services	D	Beverly Kravitz	X	1
2.2.7 Authorized signatory for the Lethbridge-Layton-Mackay Rehabilitation Centre: Emploi-Québec reports	D	Félicia Guarna	X	1
2.2.8 Appointment of inspectors of private seniors' residences on the territory of the CIUSSS West-Central-Montréal	D	Anne Lemay	X	1
2.3 Governance Affairs				
2.3.1 Calendar of Board of Directors' meetings	D	Chairman	X	2

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3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8:35 – 9:03
3.1 Audit Committee				
3.1.1 Financial results – Period 11	I	Morty Yalovsky	X	10
3.1.2 Loan renewal: Operating funds	D	Morty Yalovsky	X	3
3.2 Vigilance and Quality Committee report	I	Lucyna Lach		5
3.3 Integration Committee report	I	Ronald Waxman	X	3
3.4 Foundations' Committee report	I	Tony Loffreda		5
3.5 Nomination of members to the Lethbridge-Layton-Mackay Rehabilitation Centre's Advisory Committee	D	Alan Maislin	X	2

4. INFORMATION				9:03 – 9:18
4.1 Presentation of dashboards: Corporate and Management and Accountability Agreement	I	Anne Lemay	X	15

5. VARIA				9:18 – 9:20
5.1 Evaluation of Board of Directors' meeting		Chairman		2

6. CLOSED SESSION

7. NEXT BOARD MEETING : Thursday, June 13, 2019, at 7:30 a.m.

8. ADJOURNMENT