

**TWENTY-SIXTH (26<sup>TH</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON DECEMBER 5, 2019, AT 7:30 A.M.,  
AT THE DONALD BERMAN JEWISH ELDERCARE CENTRE, SCHWEITZER ACTIVITIES ROOM**

**AGENDA**

ITEMS ON THE AGENDA	Information or Decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
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<b>1. STATUTORY POINTS</b>				<b>7:30 – 8:21</b>
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 the minutes and business arising of the regular meeting of September 26 2019	D	Chairman	X	2
1.5 Report from the Chairman	I	Chairman		5
1.6 Report from the President & CEO	I	CEO		10

<b>2. CONSENT AGENDA</b>				<b>8:21 – 8:41</b>
<b>2.1 Clinical Affairs</b>				
2.1.1 Nomination of doctors	D	Dr. Louise Miner	X	1
2.1.2 Doctors' leaves	D	Dr. Louise Miner	X	1
2.1.3 Renewal of privileges of medical specialists	D	Dr. Louise Miner		1
2.1.4 Renewal of privileges of family doctors	D	Dr. Louise Miner		1
2.1.5 Non-automatic renewal of a doctor by the effect of the law	D	Dr. Louise Miner		1
2.1.6 Signatory for approval of optometrists' timesheets and renewal notices	D	Gary Stoopler	X	1
2.1.7 Midwives' contracts	D	Maëcha Nault	X	1
<b>2.2 Administrative Affairs</b>				
2.2.1 Nomination of a Director of Mental Health and Addiction	D	Beverly Kravitz	X	1
2.2.2 Nomination of an Interim Associate Director of Mental Health and Addiction	D	Beverly Kravitz	X	1
2.2.3 Nomination of an Associate Director of the Frontline Integrated Services Program	D	Beverly Kravitz	X	1
2.2.4 Nomination of an Interim Associate Director of the Frontline Integrated Services Program	D	Beverly Kravitz	X	1
2.2.5 Nomination of an Associate Director of Digital Health	D	Beverly Kravitz	X	1
2.2.6 New organizational chart of the CIUSSS' upper management	D	Beverly Kravitz	X	2

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2.2 Administrative Affairs (continued)				
2.2.7 Choice made with regards to the limit per injury (Health and Safety)	D	Beverly Kravitz	X	1
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	5

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8:41 – 9:01
3.1 Audit Committee				
3.1.1 Financial results – P7	I	Morty Yalovsky	X	10
3.1.2 Risk management policy for corruption and collusion in contract management	D	Morty Yalovsky	X	5
3.2 Academic Affairs Committee's 2018-2019 Report	I	David Eidelman		5

4. INFORMATION POINTS				9:01 – 9:46
4.1 Presentation of dashboards: Corporate and Management and accountability agreement	I	Joanne Côté	X	10
4.2 Application of the policy on the establishment of a smoke-free environment	I	Dominique Dufour		10
4.3 Update on the CIUSSS' digital health plan	I	Dr. Justin Cross		10
4.4 Report on the Access to Services in English program	I	Barbra Gold		5
4.5 Accreditation Canada's Stroke Distinction program	I	Gary Stoopler	X	10

5. VARIA				9:46 – 9:48
5.1 Evaluation of Board of Directors' meeting		Chairman		2

**6. CLOSED SESSION**

**7. NEXT BOARD MEETINGS : Thursday, January 30, 2020, at 7:30 a.m.**

**8. ADJOURNMENT**