TWENTY-SIXTH (26TH) 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

<table>
<thead>
<tr>
<th>ITEMS ON THE AGENDA</th>
<th>Information or Decision</th>
<th>Person responsible or invitee</th>
<th>Enclosed documents</th>
<th>Duration in minutes (approx)</th>
</tr>
</thead>
</table>

1. STATUTORY POINTS 7:30 – 8:21

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Person</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Quorum</td>
<td>Chairman</td>
<td>2</td>
</tr>
<tr>
<td>1.2</td>
<td>Question period</td>
<td>Chairman</td>
<td>0-30</td>
</tr>
<tr>
<td>1.3</td>
<td>Adoption of the agenda</td>
<td>D Chairman</td>
<td>X 2</td>
</tr>
<tr>
<td>1.4</td>
<td>Adoption of the minutes and business arising of the regular meeting of September 26 2019</td>
<td>D Chairman</td>
<td>X 2</td>
</tr>
<tr>
<td>1.5</td>
<td>Report from the Chairman</td>
<td>I Chairman</td>
<td>5</td>
</tr>
<tr>
<td>1.6</td>
<td>Report from the President &amp; CEO</td>
<td>I CEO</td>
<td>10</td>
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2. CONSENT AGENDA 8:21 – 8:41

2.1 Clinical Affairs

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Person</th>
<th>Duration</th>
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</thead>
<tbody>
<tr>
<td>2.1.1</td>
<td>Nomination of doctors</td>
<td>D Dr. Louise Miner</td>
<td>X 1</td>
</tr>
<tr>
<td>2.1.2</td>
<td>Doctors’ leaves</td>
<td>D Dr. Louise Miner</td>
<td>X 1</td>
</tr>
<tr>
<td>2.1.3</td>
<td>Renewal of privileges of medical specialists</td>
<td>D Dr. Louise Miner</td>
<td>1</td>
</tr>
<tr>
<td>2.1.4</td>
<td>Renewal of privileges of family doctors</td>
<td>D Dr. Louise Miner</td>
<td>1</td>
</tr>
<tr>
<td>2.1.5</td>
<td>Non-automatic renewal of a doctor by the effect of the law</td>
<td>D Dr. Louise Miner</td>
<td>1</td>
</tr>
<tr>
<td>2.1.6</td>
<td>Signatory for approval of optometrists’ timesheets and renewal notices</td>
<td>D Gary Stoopler</td>
<td>X 1</td>
</tr>
<tr>
<td>2.1.7</td>
<td>Midwives’ contracts</td>
<td>D Maëcha Nault</td>
<td>X 1</td>
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</table>

2.2 Administrative Affairs

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Person</th>
<th>Duration</th>
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</thead>
<tbody>
<tr>
<td>2.2.1</td>
<td>Nomination of a Director of Mental Health and Addiction</td>
<td>D Beverly Kravitz</td>
<td>X 1</td>
</tr>
<tr>
<td>2.2.2</td>
<td>Nomination of an Interim Associate Director of Mental Health and Addiction</td>
<td>D Beverly Kravitz</td>
<td>X 1</td>
</tr>
<tr>
<td>2.2.3</td>
<td>Nomination of an Associate Director of the Frontline Integrated Services Program</td>
<td>D Beverly Kravitz</td>
<td>X 1</td>
</tr>
<tr>
<td>2.2.4</td>
<td>Nomination of an Interim Associate Director of the Frontline Integrated Services Program</td>
<td>D Beverly Kravitz</td>
<td>X 1</td>
</tr>
<tr>
<td>2.2.5</td>
<td>Nomination of an Associate Director of Digital Health</td>
<td>D Beverly Kravitz</td>
<td>X 1</td>
</tr>
<tr>
<td>2.2.6</td>
<td>New organizational chart of the CIUSSS’ upper management</td>
<td>D Beverly Kravitz</td>
<td>X 2</td>
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</table>
ITEMS ON THE AGENDA

2.2 Administrative Affairs (continued)

<table>
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<tr>
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<tbody>
<tr>
<td>2.2.7</td>
<td>D</td>
<td>Beverly Kravitz</td>
<td>X</td>
<td>1</td>
</tr>
<tr>
<td>2.2.8</td>
<td>D</td>
<td>Julie Ricciardi</td>
<td>X</td>
<td>5</td>
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3. BOARD OF DIRECTORS’ COMMITTEES AND BODIES

<table>
<thead>
<tr>
<th>Item</th>
<th>8:41 – 9:01</th>
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</thead>
<tbody>
<tr>
<td>3.1</td>
<td>Audit Committee</td>
</tr>
<tr>
<td>3.1.1</td>
<td>I</td>
</tr>
<tr>
<td>3.1.2</td>
<td>D</td>
</tr>
<tr>
<td>3.2</td>
<td>Academic Affairs Committee’s 2018-2019 Report</td>
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</table>

4. INFORMATION POINTS

<table>
<thead>
<tr>
<th>Item</th>
<th>9:01 – 9:46</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1</td>
<td>Presentation of dashboards: Corporate and Management and accountability agreement</td>
</tr>
<tr>
<td>4.2</td>
<td>Application of the policy on the establishment of a smoke-free environment</td>
</tr>
<tr>
<td>4.3</td>
<td>Update on the CIUSSS’ digital health plan</td>
</tr>
<tr>
<td>4.4</td>
<td>Report on the Access to Services in English program</td>
</tr>
<tr>
<td>4.5</td>
<td>Accreditation Canada’s Stroke Distinction program</td>
</tr>
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5. VARIA

<table>
<thead>
<tr>
<th>Item</th>
<th>9:46 – 9:48</th>
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</thead>
<tbody>
<tr>
<td>5.1</td>
<td>Evaluation of Board of Directors’ meeting</td>
</tr>
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6. CLOSED SESSION

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

8. ADJOURNMENT