

TWENTY-EIGHTH (28TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON MARCH 19, 2019, AT 7:30 A.M.,
BY TELECONFERENCE

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 – 8:01
1.1 Quorum		Chairman		2
1.2 Adoption of the agenda	D	Chairman	X	2
1.3 Adoption of the minutes and business arising of the regular meeting of January 30, 2020	D	Chairman	X	2
1.4 Report from the Chairman	I	Chairman		5
1.5 Report from the President & CEO	I	CEO		20

2. CONSENT AGENDA				8:01 – 8:11
2.1 Clinical Affairs				
2.1.1 Nomination of doctors	D	Dr. Louise Miner	X	1
2.1.2 Departure of doctors	D	Dr. Louise Miner	X	1
2.1.3 Doctors' leaves	D	Dr. Louise Miner	X	1
2.1.4 Temporary replacement of a doctor	D	Dr. Louise Miner	X	1
2.2 Administrative Affairs				
2.2.1 Resignation of a medical examiner	D	Dr. Louise Miner	X	1
2.2.2 Appointment of a medical examiner	D	Dr. Louise Miner	X	1
2.2.3 Three-year conservation plan for immovable property (PCFI): 2020-2023 asset maintenance and minor functional renovations	D	Georges Bendavid	X	1
2.2.4 Access to services in English program	D	Barbra Gold	X	1
2.3 Governance Affairs				
2.3.1 Resignation of a Board member	D	Chairman	X	1
2.3.2 Nomination to the Board of Directors	D	Chairman	X	1

3. DECISION POINTS (requiring presentation or discussion)				8:11 – 8:21
3.1 Access to services in English program	D	Barbra Gold	X	5
3.2 Policy on integrated work presence management	D	Suzanne Paulhus		5

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4. BOARD OF DIRECTORS' COMMITTEES AND BODIES				8:21 – 8:44
4.1 Audit Committee				
4.1.1 Presentation of P11 financial results	I	Morty Yalovsky	X	10
4.1.2 Balanced budget plan	D	Morty Yalovsky	X	5
4.1.3 Loans				
4.1.3.1 Maximum loan amount: modification to expiry date	D	Morty Yalovsky	X	3
4.1.3.2 Line of credit for short-term loans: Building fund	D	Morty Yalovsky	X	3
4.2 Academic Affairs Committee				
4.2.1 Nomination to the Research Ethics Committee	D	Dr. David Eidelman	X	2

5. INFORMATION POINTS				8:44 – 8:45
5.1 Application of the protocol regarding the confinement of persons whose mental state presents a danger to themselves	I	Beverly Kravitz	X	1

6. VARIA

7. NEXT BOARD MEETING : Thursday, May 14, 2020

8. ADJOURNMENT