

**THIRTIETH (30TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON JUNE 15, 2020, AT 7:30 A.M.,
BY VIDEO CONFERENCE (ZOOM)**

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 – 8:31
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 from the regular meeting of May 14, 2020	D	Chairman	X	2
1.5 Report from the Chairman	I	Chairman	--	5
1.6 Report from the President & CEO	I	CEO	--	20

2. CONSENT AGENDA				8:31 – 8:38
2.1 Clinical Affairs				
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 Departure of doctors	D	Dr. Louise Miner	X	1
2.1.4 Midwives' contracts	D	Dr. Louise Miner	X	1
2.2 Administrative Affairs				
2.2.1 Rule of use of Naloxone medication: Intranasal administration	D	Gary Stoopler	X	1
2.2.2 Appointment of inspectors of private seniors' residences on the territory of the CIUSSS West-Central-Montréal	D	Joanne Côté	X	1
2.2.3 Appointment of designated persons authorized to request background checks on behalf of private residences for the elderly	D	Joanne Côté		1

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3. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)				8:38 – 9:13
3.1	Audit Committee			
3.1.1	Update on the financial impact of COVID-19 (verbal report)	I	Morty Yalovsky	-- 5
3.1.2	Update on the year-end financial results: 2019-2020 (verbal report)	I	Morty Yalovsky	-- 5
3.2	Academic Affairs Committee			
3.2.1	Motion in support of relaunching teaching and research activities	D	David Eidelman	X 5
3.3	2019-2020 Annual Reports			
3.3.1	Council of Physicians, Dentists and Pharmacists (CPDP)	D	D ^{re} Elizabeth MacNamara	X 5
3.3.2	Midwives' Council	D	Maëcha Nault	X 5
3.3.3	Nurses' Council	D	Johanne Grondin	X 5
3.3.4	Users' Committee	D	Lucio D'Intino	X 5

4. INFORMATION POINTS				9:13 – 9:43
4.1	Presentation of dashboards: Corporate and Management and accountability agreement	I	Joanne Côté	X 10
4.2	Application of the protocol regarding the confinement of persons in health care establishments	I	Nathalie Lecoq	X 10
4.3	Report on the application of the Act respecting end-of-life care: 2019-2020	I	Danielle Schryer	X 10

5. VARIA

6. NEXT BOARD MEETINGS : Thursday, September 17, 2020, at 7:30 a.m.

7. CLOSED SESSION

8. ADJOURNMENT