

THIRTY-FIRST (31<sup>ST</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON SEPTEMBER 17, 2020, AT 7:30 A.M.,  
BY VIDEO CONFERENCE (ZOOM)

AGENDA

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 – 8:25
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				
1.4.1 Regular meeting of June 15, 2020	D	Chairman	X	2
1.4.2 Special meeting of July 9, 2020	D	Chairman	X	2
1.4.3 Special meeting of August 13, 2020	D	Chairman	X	2
1.5 Report from the Chairman	I	Chairman		5
1.6 Report from the President & CEO	I	CEO		10

2. CONSENT AGENDA				8:25 – 8:30
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 Temporary replacement of doctors	D	Dr. Louise Miner	X	1
2.1.5 Midwives' contracts	D	Dr. Louise Miner	X	1

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)				8:30 – 9:24
3.1 Audit Committee				
3.1.1 Approval of the 2020-2021 detailed budget (RR-446)	I	Morty Yalovsky		15
3.1.2 Loans				
3.1.2.1 Loan authorization: Operating fund	D	Morty Yalovsky		3
3.1.2.2 Loan plan	D	Morty Yalovsky		3
3.1.3 Annual report of 2019-2020 financial commitments over \$4 M	I	Morty Yalovsky		5

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<b>3. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions) (cont'd)</b>				<b>8:31 – 9:24</b>
<b>3.2 Academic Affairs Committee</b>				
3.2.1 Annual Report of the CIUSSS' Research Ethics Committee to the MSSS: 2019-2020	D	David Eidelman	X	5
3.2.2 Annual Report of the Research Ethics Committee of CRIR institutions to the MSSS: 2019-2020	D	David Eidelman	X	5
3.2.3 Abrogation of members: Research Ethics Committee – psychosocial component	D	David Eidelman	X	2
3.2.4 Renewal of mandates and nominations to the Research Ethics Committee of CRIR institutions	D	David Eidelman	X	2
3.2.5 External review of the CIUSSS' Research Ethics Committee and Research Scientific Committee	D	David Eidelman	X	3
3.2.6 Affiliation contract with McGill University	D	David Eidelman	X	3
<b>3.3 Governance and Ethics Committee</b>				
3.3.1 2019-2020 Annual Report	D	Samuel Minzberg	X	3
<b>3.4 Multidisciplinary Council</b>				
3.4.1 2019-2020 Annual Report	D	Nicolas Masse	X	5

<b>4. INFORMATION POINTS</b>				<b>9:24 – 9:59</b>
4.1 Telehealth offerings in the Rehabilitation and Multidisciplinary Services Directorate	I	G. Stoopler, M. Lattas, G. Chabot		20
4.2 Report on the complaints received during the pandemic	I	Maude Laliberté		10
4.3 Application of the protocol regarding the confinement of persons in health care establishments	I	Nathalie Lecoq		5

<b>5. VARIA</b>
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<b>6. CLOSED SESSION</b>
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<b>7. NEXT BOARD MEETINGS : Thursday, December 3, 2020, at 7:30 a.m.</b>
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<b>8. ADJOURNMENT</b>
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