

**THIRTY-THIRD (33<sup>rd</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON FEBRUARY 4, 2021, 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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<b>1. STATUTORY POINTS</b>				<b>7:30 – 8:33</b>
1.1 Quorum		Chairman		2
1.2 Question period		Chairman		0-30
1.3 Adoption of the agenda				
1.4 Adoption of the minutes and business arising from minutes	D	Chairman	X	2
1.4.1 Regular meeting of December 3, 2020	D	Chairman	X	2
1.4.2 Special meeting of January 6, 2021	D	Chairman	X	2
1.5 Report from the Chairman	I	Chairman		5
1.6 Report from the President & CEO	I	CEO		20

<b>2. CONSENT AGENDA</b>				<b>8:33 – 8:39</b>
<b>2.1 Clinical Affairs</b>				
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 Addition of an authorized signatory to the RAMQ register	D	Dr. Louise Miner	X	1
2.1.4 Midwives' contracts	D	Maëcha Nault	X	1
<b>2.2 Administrative Affairs</b>				
2.2.1 Appointment of a Vaccination Director	D	Beverly Kravitz		2

<b>3. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)</b>				<b>8:39 – 9:22</b>
<b>3.1 Audit Committee</b>				
3.1.1 Presentation of P9 financial results (AS-617 report)	I	Morty Yalovsky	X	10
3.1.2 Approval of AS-617 report	D	Morty Yalovsky	X	5
<b>3.1.3 Loan authorizations</b>				
3.1.3.1 Balanced budget	D	Morty Yalovsky	X	3
3.1.3.2 Additional financial pressure from COVID-19	D	Morty Yalovsky	X	3
3.1.3.3 Maximum loan amount	D	Morty Yalovsky	X	3
3.1.4 Transfer of property and corresponding debts (Société québécoise des infrastructures (SQI))	D	Morty Yalovsky	X	3

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<b>3. BOARD OF DIRECTORS' COMMITTEES AND BODIES</b> <i>(reports and decisions)</i> (cont'd)				8:39 – 9:22
3.2 Academic Affairs Committee				
3.2.1	Affiliation contract with the Université de Montréal	D	Dr. David Eidelman	X 2
3.2.2	Affiliation contract with the Université de Québec à Montréal	D	Dr. David Eidelman	X 2
3.3	Appointment of members to the Advisory Committee of the Jewish General Hospital	D	Bram Freedman	X 2
3.4	Appointment of members to the Advisory Committee of the Donald Berman Maimonides Geriatric Centre	D	Barbra Gold	X 2
3.5	Appointment of members to the Advisory Committee of the Donald Berman Jewish Eldercare Centre	D	Barbra Gold	X 2
3.6 Advisory Committee of the Mount Sinai Hospital				
3.6.1	Resignation of a member	D	Gary Stoopler	X 1
3.6.2	Appointment of members	D	Gary Stoopler	X 1
3.7	Appointment of members to the Advisory Committee of the Miriam Home and Services Centre	D	Gary Stoopler	2

<b>4. INFORMATION POINTS</b>				9:22 – 10:07
4.1	Vaccination program of the CIUSSS : Update	I	L. Tremblay / J. Côté / E. Silverman / J. Goldbloom	30
4.2	Masimo Project	I	Isabelle Caron	X 15

**5. VARIA**

**6. CLOSED SESSION**

**7. NEXT BOARD MEETINGS : Thursday, March 25, 2021, at 7:30 a.m.**

**8. ADJOURNMENT**