

THIRTY-FOURTH (34TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON MARCH 25, 2021, AT 7:30 A.M.,
BY VIDEO CONFERENCE (TEAMS)

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 – 8:31
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 February 4, 2021	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 – 8:39
2.1 Clinical Affairs				
2.1.1 Nomination of doctors	D	Dr. Louise Miner	X	1
2.1.2 Change of specialty	D	Dr. Louise Miner	X	1
2.1.3 Doctors' leaves	D	Dr. Louise Miner	X	1
2.1.4 Departure of doctors	D	Dr. Louise Miner	X	1
2.1.5 Midwives' contracts	D	Dr. Louise Miner	X	1
2.2 Administrative Affairs				
2.2.1 Resolutions approved by email				
2.2.1.1 Appointment of an Associate Director of Vaccination (Resolution no. 2021-03-34)	D	Beverly Kravitz	X	1
2.2.1.2 Appointment of a Vaccination Director (Resolution no. 2021-03-35)	D	Beverly Kravitz	X	1
2.3 Governance Affairs				
2.3.1 Calendar of Board of Directors' meetings: 2021-2022	D	Chairman	X	1

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3. DECISION POINTS (<i>presentation / discussion required</i>)				8:39 – 9:15
3.1 Confirmation of compliance letters for CIUSSS grouped facilities				
3.1.1 Donald Berman Eldercare Centre	X	Nathalie Lecoq	X	1
3.1.2 Donald Beman Maimonides Centre	X	Nathalie Lecoq	X	1
3.1.3 Mount Sinai Hospital	X	Nathalie Lecoq	X	1
3.1.4 Miriam Home and Services Centre	X	Nathalie Lecoq	X	1
3.1.5 Lethbridge-Layton-Mackay Rehabilitation Centre	X	Nathalie Lecoq	X	1
3.1.6 Jewish General Hospital	X	Nathalie Lecoq	X	1
3.2 Three-year conservation plan for immovable property (PCFI): 2021-2024 asset maintenance and minor functional renovations	D	Georges Bendavid	X	15
3.3 CIUSSS Disability Action Plan 2019-2022: Status as of December 31, 2020	D	Gary Stoopler Geneviève Chabot	X	15

4. BOARD OF DIRECTORS' COMMITTEES AND BODIES (<i>reports and decisions</i>)				9:15 – 9:30
4.1 Audit Committee				
4.1.1 P11 summary and projections: verbal presentation	I	Morty Yalovsky	--	15

5. INFORMATION POINTS				9:30 – 10:00
5.1 Presentation of dashboards: Corporate and Management and accountability agreement	I	Joanne Côté		10
5.2 Rebuilding trust: COVID and the future of long-term care	I	Barbra Gold / Erin Cook		15
5.3 Application of the protocol regarding the confinement of persons in health care establishments	I	Nathalie Lecoq		5

6. VARIA

7. CLOSED SESSION

8. NEXT BOARD MEETINGS : Thursday, May 6, 2021, at 7:30 a.m.

9. ADJOURNMENT