

THIRTY-SIXTH (36TH) REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL
HELD ON JUNE 15, 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 – 8:33
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 the minutes				
1.4.1 Regular meeting of May 6, 2021	D	Chairman	X	2
1.4.2 Special meeting of May 27, 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				8:33 – 8:40
2.1 Clinical Affairs				
2.1.1 Appointment of doctors	D	Dr. Louise Miner	X	1
2.1.2 Appointment of a dentist				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 Granting of temporary privileges for COVID-19 coverage	D	Dr. Louise Miner	X	1
2.1.6 Midwives' contracts	D	Christine Touchette	X	1
2.2 Administrative Affairs				
2.2.1 Appointment of a Director of Access to Community Medical Services for the Montreal DRMG	D	Beverly Kravitz	X	1

3. BOARD OF DIRECTORS' COMMITTEES AND BODIES (reports and decisions)				8:40 – 9:34
3.1 Audit Committee				
3.1.1 March 31, 2021 financial statements (AS-471)	D	Morty Yalovsky	X	5
3.1.2 Use of protected balance funds	D	Morty Yalovsky	X	5

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3. BOARD OF DIRECTORS' COMMITTEES AND BODIES <i>(reports and decisions) (cont'd)</i>				8:40 – 9:34
3.2 Academics Affairs Committee				
3.2.1 Annual Report to the MSSS (2020-2021) of the CIUSSS' Research Ethics Committee	D	Dr. David Eidelman	X	3
3.2.1.1 Renewal of appointment (Dr. Richard Margolese)	D	Dr. David Eidelman	X	1
3.2.1.2 Renewal of appointment (M ^e Alain Klotz)	D	Dr. David Eidelman	X	1
3.2.1.3 Renewal of members to the CIUSSS' Research Ethics Committee	D	Dr. David Eidelman	X	1
3.2.1.4 Appointment of members to the CIUSSS' Research Ethics Committee – psychosocial component	D	Dr. David Eidelman	X	1
3.2.1.5 Appointment of members to the CIUSSS' Research Ethics Committee – medical / biomedical (clinical trials) component	D	Dr. David Eidelman	X	1
3.2.2 Annual Report to the MSSS (2020-2021) of the Research Ethics Committee of CRIR institutions	D	Dr. David Eidelman	X	3
3.2.2.1 Renewal of members' mandates to the Research Ethics Committee of CRIR institutions	D	Dr. David Eidelman	X	1
3.3 Appointment of members to the Lethbridge-Layton-Mackay Rehabilitation Centre Advisory Committee	D	Gary Stoopler	X	5
3.4 2020-2021 Annual Reports				
3.4.1 Council of Physicians, Dentists and Pharmacists (CPDP)	D	Dr. Elizabeth MacNamara	X	5
3.4.2 Midwives' Council	D	Maecha Nault	X	5
3.4.3 Nurses' Council	D	Elisabeth Laughrea	X	5
3.4.4 Users' Committee	D	Lucio D'Intino / Irène Demczuk	X	5
3.4.5 Risk Management Committee	D	Chantal Bellerose	X	10

4. INFORMATION POINTS				9:34 – 9:54
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	M ^e Nathalie Lecoq		10

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5. VARIA

6. CLOSED SESSION

7. NEXT BOARD MEETINGS : Thursday, September 30, 2021, at 7:30 a.m.

8. ADJOURNMENT