

MONTREAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

14th Regular Board of Directors Meeting
Wednesday, March 21, 2018, 9:00 a.m. to 12:00 p.m.
Lakeshore General Hospital, room 5220

AGENDA

1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and stating of a quorum | 9:00 a.m. (5 min) |
| 1.2. DECISION: Adoption of the agenda of March 21, 2018 | 9:05 a.m. (5 min) |
| 1.3. President's Address | 9:10 a.m. (10 min) |
| 1.4. Public Question Period | 9:20 a.m. (30 min) |
| 1.5. DECISION: Adoption of Minutes | 9:50 a.m. (5 min) |
| 1.5.1. Regular Board Meeting of January 31, 2018 | |
| 1.5.2. Special Board meeting of February 6, 2018, via telephone conference | |
| 1.5.3. Special Board Meeting of February 12, 2018, via telephone conference | |

2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address : update on the Montréal West Island IUHSSC | 9:55 a.m. (30 min) |
| 2.2. Major infrastructure projects | |

3. CURRENT AFFAIRS

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| 3.1. Renewal process of the members of the Board of Directors | 10:25 a.m. (5 min) |
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BREAK: 10:30 a.m. to 10:40 a.m.

4. COMMITTEE REPORTS

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| 4.1. Evaluation Committee for the Service Quality and Complaints Commissioner | 10:40 a.m. (10 min) |
| 4.1.1. President's report of the meeting of January 25, 2018 | |
| 4.2. Committee to follow up on the development of the President and Chief Executive Officer | 10:50 a.m. (10 min) |
| 4.2.1. President's report of the meeting of March 12, 2018 | |
| 4.3. Partnership and Population-based Committee | 11:00 a.m. (10 min) |
| 4.3.1. President's report | |
| 4.3.2. Meeting report of October 25, 2018 | |

- 4.3.3. **DECISION:** Mandate of the Partnership and Population-based Committee
- 4.4. **Governance, Ethics, Human Resources and Administration Committee** 11:10 a.m. (10 min)
- 4.4.1. President's report
- 4.4.2. Meeting reports of November 30, 2017, and January 24, 2018
- 4.5. **Verification Committee** 11:20 a.m. (10 min)
- 4.5.1. President's report
- 4.5.2. Meeting report of January 22, 2018
- 4.5.3. **DECISION:** Authorization request of loan – Fund of exploitation
- 4.5.4. **DECISION:** Annual assessment concerning the security of the information for the years 2016-2017 and the status of the action plan regarding the security of the information for the years 2017-2018.
- 4.6. **University Affairs Committee** 11:30 a.m. (10 min)
- 4.6.1. President's report
- 4.6.2. Meeting reports of October 11 and December 6, 2017
- 4.6.3. **DECISION:** Appointment to the Research Ethics Committee for the Douglas Mental Health University Institute
- 4.6.4. **DECISION:** Renewal of the mandate of the scientist of the Research Ethics Committee (CÉR) for St. Mary's Hospital and of the President of the CÉR
- 4.6.5. **DECISION:** Appointment to the Research Ethics Committee for St. Mary's Hospital
- 4.7. **Integrated Centre Users Committee (ICUC)** 11:40 a.m. (10 min)
- 4.7.1. President's report of the work of the central committee and its satellite committees
5. **MEDICAL AFFAIRS** 11:50 a.m. (10 min)
- 5.1. Director of Professional Services' Address
- 5.2. **DECISION:** Addition in signatories' list authorized with the RAMQ
- 5.3. **DECISION:** Medical workforce of Physicians, Dentists and Pharmacists (CPDP)
6. **DOCUMENT DEPOSIT**
- 6.1. Certificate of designation for the CPDP
- 6.2. Invitation to the Annual Breakfast for the LaSalle and Pierrefonds CLSC's
- 6.3. Invitation to Director's Day at Camp Weredale
7. **MEETING ADJOURNMENT** 12 p.m.