

MONTREAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

13th Regular Board of Directors Meeting
Wednesday, January 31, 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 quorum | 9:00 a.m. (5 min) |
| 1.2. DECISION: Mandate renewal of the Board secretary | 9:05 a.m. (10 min) |
| 1.3. DECISION: Adoption of the agenda of January 31, 2018 | 9:15 a.m. (5 min) |
| 1.4. President's Address | 9:20 a.m. (10 min) |
| 1.5. Public Question Period | 9:30 a.m. (30 min) |
| 1.6. DECISION: Adoption of Minutes | 10:00 a.m. (5 min) |
| 1.6.1. Regular Board Meeting of November 29, 2017 | |
| 1.6.2. Special Board Meeting of January 24, 2018 | |

2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address : update on the Montréal West Island IUHSSC | 10:05 a.m. (30 min) |
| 2.2. DECISION : Midwives Contract Renewals | |

BREAK: 10:35 a.m. to 10:50 a.m.

3. COMMITTEE REPORTS

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| 3.1. Governance, Ethics, Human Resources and Administration Committee | 10:50 a.m. (20 min) |
| 3.1.1. President's report | |
| 3.1.2. Meeting reports of October 18 th and 26, 2017 | |
| 3.1.3. DECISION: Permit request - creation of a new facility:
Ambulatory Mental Health Center in Longueuil - <i>Clinique TSO</i> | |
| 3.1.4. DECISION: Amendment to the Recruitment Policy of Medical Examiners | |
| 3.1.5. DECISION: Amendment to the Composition of the Disciplinary Measures
Assessment Committee | |
| 3.1.6. Follow-up: Tabling of the Organizational Dashboard | |
| 3.1.6.1. Approach and conceptual framework of the dashboard
<i>Guest : Ms. Nelea Lungu</i> | |
| 3.2. Verification Committee | 11:10 a.m. (15 min) |
| 3.2.1. President's report | |
| 3.2.2. Meeting report of December 7, 2017 | |
| 3.2.3. Financial results for the 2017-2018 (P9) | |
| 3.2.4. DECISION: <i>Plan de conservation et de fonctionnalité immobilière,
 de l'équipement médical non médical et du mobilier</i> | |

- 3.3. Vigilance and Quality of Service Committee** 11:25 a.m. (15 min)
- 3.3.1. President's report
 - 3.3.2. Meeting report of November 8, 2017
 - 3.3.3. **DÉCISION:** Report on the application of the Act Respecting the end-of-life Care
 - 3.3.4. Highlights: Complaints and quality of services
 - 3.3.5. Highlights: Quality, risk management and user safety
- 3.4. Users Committee** 11:40 a.m. (15 min)
- 3.4.1. President's report
- 4. MEDICAL AFFAIRS** 11:50 a.m. (10 min)
- 4.1. Director of Professional Services' Address
 - 4.2. **DECISION:** Addition in signatories' list authorized with the RAMQ
 - 4.3. **DECISION:** Medical workforce of Physicians, Dentists and Pharmacists (CPDP)
- 5. DOCUMENT DEPOSIT**
- 5.1. Letter received from a user on November 24, 2017
 - 5.2. Letter addressed to Mr. Alain Berinstain
 - 5.3. Letter - invitation on behalf of the Health Minister
 - 5.4. Save the Dates: Black History Month activities
- 6. MEETING ADJOURNMENT** 12 p.m.