

BOARD OF DIRECTORS

MONTRÉA WEST ISLAND UNINIVERSITY INTEGRATED HEALTH AND SOCIAL SERVICES CENTER

Special meeting held by telephone conference
Wednesday, August 30, 2017 at 11:00 a.m.

AGENDA

1. **OPENING OF THE MEETING AND QUORUM**
2. **DECISION** – Adoption of the Special Meeting of the Board of Directors' Agenda of August 30, 2017
3. **DECISION** – Adoption of the change of title related to the role of Associate Executive Director of the Montréal West Island Integrated University Health and Social Services Centre
4. **DECISION** – Adoption of the change of title related to the role of Associate President and CEO of the Montréal West Island Integrated University Health and Social Services Centre
5. **DECISION** – Adoption of the creation of the Access, Quality, Performance, and Project Management Directorate within the Montréal West Island Integrated University Health and Social Services Centre
6. **DECISION** – Adoption of the creation of the Associate Directorate for Planning, Performance, Project Management and Accountability within the Montréal West Island Integrated University Health and Social Services Centre
7. **DECISION** – Adoption of the creation of the Associate Directorate for Quality, Risk Management and Ethics within the Montréal West Island Integrated University Health and Social Services Centre
8. **DECISION** – Adoption of the modifications to the framework of the organizational structure of the Montréal West Island University Integrated Health and Social Services Centre
9. **MEETING ADJOURNEMENT**