

MINUTES

Board of Directors Extraordinary Session via teleconferencing Thursday, October 26, 2017, 11:30 am

PRESENT

Mr. Richard Legault, President
Ms. Isabelle Brault, Vice-President
Mr. Benoit Morin, President and CEO, and Secretary;
Ms. Micheline Béland
Ms. Nada Dabbagh
Dr. Nebojsa Kovacina
Ms. Marianne Ferraiuolo
Ms. Judy Martin
Ms. Maya Nassar
Ms. Caroline Storr-Ordolis
Mr. Marcel Villeneuve
Mr. Gary Whittaker

ABSENT

Ms. Claudette Allard
Dr. Samuel Benaroya
Mr. Alain Berinstain
Ms. France Desjardins
Mr. Rafik Greiss
Ms. Liette Lapointe
Dr. Suj Sivaraman

GUESTS:

Ms. Nelea Lungu, Director of the Access, Quality, Performance, and Project Bureau
Ms. Marie-Thérèse Rostaing, Senior Advisor to the Office of the President and CEO

1. Opening of the Session and Determination of Quorum

The session is presided over by Mr. Richard Legault, who welcomes everyone to this extraordinary session of the Montréal West Island IUHSSC Board of Directors.

The session was opened at 11:55.

2. Adoption of the Agenda for the Extraordinary Session of the Board of Directors of October 26, 2017.

CIUSSS-SECA-2017-10-01

IT WAS RESOLVED that the Board of Directors unanimously adopts the agenda for the extraordinary meeting of the Board of Directors on October 26, 2017, as proposed.

3. Approving the Nomination of the Associate Director for Quality, Risk Management, and Ethics within the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)

CIUSSS-SECA-2017-10-02

GIVEN resolution number CIUSSS-SECA-2017-06-06, adopted August 30, 2017, approving the creation of the Associate Directorate for Quality, Risk Management, and Ethics within the Montréal West Island Integrated University Health and Social Services Centre;

GIVEN THAT the Governance, Ethics, Human Resources and Administration Committee recommends the nomination of Mr. Pedro Villagran as the Associate Director for Quality, Risk Management, and Ethics within the Montréal West Island Integrated University Health and Social Services Centre, following an analysis by its members at the meeting of October 26, 2017;

GIVEN THAT Mr. Pedro Villagran has completed the Montréal West Island IUHSSC process and that has been selected to fill the mandate of Associate Director for Quality, Risk Management, and Ethics for the organization;

IT WAS RESOLVED that the Board of Directors adopt the nomination of Mr. Pedro Villagran as Associate Director for Quality, Risk Management, and Ethics for the Montreal West Island IUHSSC, effective November 13, 2017, subject to confirmation from the *ministère de la Santé et des Services sociaux*.

4. Approving the Nomination of the Associate Director for Financial Operations within the Montréal West Island Integrated University Health and Social Services Centre

CIUSSS-SECA-2017-10-03

GIVEN THAT the position of Assistant Director of Financial Operations for Montreal West Island IUHSSC is currently filled on an interim basis;

GIVEN THAT need to appoint a full-time assistant director of financial operations;

GIVEN THAT the Governance, Ethics, Human Resources and Administration Committee recommends the nomination of Ms. Sylvie Brault as the Associate Director for Financial Operations within the Montreal West Island Integrated University Health and Social Services Centre, following an analysis by its members at the meeting of October 26, 2017;

GIVEN THAT Ms. Sylvie Brault has completed the Montreal West Island IUHSSC process and that she was selected to fulfill the mandate of Assistant Director of Financial Operations for the organization;

IT WAS RESOLVED that Sylvie Brault be appointed Assistant Director of Financial Operations for the Montréal West Island IUHSSC and that she will take office on October 27, 2017, subject to confirmation from the Department of Health and Social Services.

5. Creation of the Evaluation Committee for Disciplinary Measures within the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)

CIUSSS-SECA-2017-10-04

GIVEN THAT the Board of Directors of the Montréal West Island Integrated University Health and Social Services Centre must exercise the competence assigned to it in disciplinary matters under sections 249, 250 and 251 of the Act respecting health services and social services (RSQ c S-4.2) (hereinafter the "LSSS");

GIVEN THAT pursuant to section 181 of the LSSSS, the Board of Directors of an institution may, by by-law, establish the councils and committees necessary for the pursuit of its purposes and determine their composition, functions, duties and powers, the methods of administration of their affairs, as well as the rules of their internal management;

GIVEN THAT, by virtue of that same section, the Board of Directors may delegate its powers to any board or committee, except those which only the Board of Directors is entitled to exercise under the by-law;

GIVEN THAT, by virtue of this same article, the board of directors can transfer its powers as regards the application of the disciplinary measures, on recommendation of the CPDP;

GIVEN THAT the Evaluation Committee for Disciplinary Measures prepares and presents to the Board of Directors an annual report incorporating the annual overview of its activities;

GIVEN THAT that the Governance, Ethics, Human Resources and Administration Committee recommend the establishment of the Evaluation Committee for Disciplinary Measures within the institution, following an analysis conducted at the October 26, 2017 meeting;

IT WAS RESOLVED that the Board of Directors adopts the creation of the Evaluation Committee for Disciplinary Measures to exercise its disciplinary jurisdiction pursuant to sections 249, 250 and 251 of the "LSSS," within the Montréal West Island Integrated University Health and Social Services Centre.

6. Composition of the Evaluation Committee for Disciplinary Measures within the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)

CIUSSS-SECA-2017-10-05

GIVEN THAT the Governance, Ethics, Human Resources and Administration Committee recommend the establishment of the Evaluation Committee for Disciplinary Measures within the institution, following an analysis conducted at the October 26, 2017 meeting;

Members

- Ms. Isabelle Brault, President
- Ms. Micheline Béland
- Dr. Nebojsa Kovacina

IT WAS RESOLVED that the Board of Directors adopts the composition of the Evaluation Committee for Disciplinary Measures of the Montréal West Island Integrated University Health and Social Services Centre.

Abstentions: Ms. Micheline Béland and Dr. Nebojsa Kovacina.

7. Adjournment

There being no other business, the meeting was adjourned at 11:55 a.m.

Richard Legault, President

Benoit Morin, Secretary