

MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

17th Regular Board of Directors Meeting
Wednesday, October 3, 2018, 9 a.m. to 12 p.m.
Lakeshore General Hospital, room 5220

1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and quorum | 9:00 a.m. (5 min) |
| 1.2. DECISION: Adoption of the agenda of October 3, 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. Adoption of Minutes : | 9:50 a.m. (5 min) |
| 1.5.1. Regular Board of Directors meeting of June 13, 2018 | |
| 1.5.2. Special Board of Directors meeting of June 19, 2018 | |
| 1.5.3. Special Board of Directors meeting of August 24, 2018 | |
| 1.5.4. Special board of Directors meeting of August 29, 2018 | |
| 1.5.5. Special Board of Directors meeting of September 22, 2018 | |

2. STRATEGIC AFFAIRS

10:00 a.m. (30 min)

- 2.1. President and CEO's Address: update on the evolution
of the Montréal West Island IUHSSC presentation

BREAK: 10:30 a.m. to 10:40 a.m.

3. COMMITTEE REPORTS

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| 3.1. Verification Committee | 10:40 a.m. (15 min) |
| 3.1.1. President's report on the work progress of the committee | |
| 3.1.2. Presentation of Financial Results | |
| 3.1.3. DECISION: <i>Demande d'autorisation d'emprunt, fonds d'exploitation</i> | |
| 3.1.4. DECISION: <i>Régime d'emprunts à long terme</i> | |
| 3.1.5. DECISION: <i>Plan de conservation et de fonctionnalité immobilière, de l'équipement médical non médical et du mobilier</i> | |
| 3.2. Governance, Ethics, Human Resources and Administration Committee | 10:55 a.m. (15 min) |
| 3.2.1. President's report on the work progress of the committee | |
| 3.2.2. Meeting records of April 12 th and June 7, 2018 | |
| 3.2.3. DECISION: <i>Politique sur l'évaluation du fonctionnement du conseil d'administration, de l'appréciation de la contribution de son président et de ses membres</i> | |
| 3.2.4. DECISION: <i>Politique de gestion des documents administratifs et cliniques du CIUSSS de l'Ouest-de-l'Île-de-Montréal</i> | |

- 3.3. Vigilance and Service Quality Committee** 11:10 a.m. (15 min)
- 3.3.1. President's report on the work progress of the committee
 - 3.3.2. Meeting records of May 30th and the special meeting of June 6, 2018
 - 3.3.3. Highlights: Complaints and Service Quality
 - 3.3.4. **DECISION:** *Protocole des mesures de contrôle du CIUSSS de l'Ouest-de-l'Île-de-Montréal*
 - 3.3.5. **DECISION:** *Rapport sur l'application de la loi concernant les soins de fin de vie*
- 3.4. University Affairs Committee** 11:25 a.m. (10 min)
- 3.4.1. President's report on the work progress of the committee
 - 3.4.2. Meeting record of May 16, 2018
 - 3.4.3. **DECISION:** Extension of the mandate for a member of the Research Ethical Committee of the Douglas University Mental Health Institute
- 3.5. Users' Committee of the Montréal West Island IUHSSC** 11:35 a.m. (10 min)
- 3.5.1. Deposit of the Annual Report of the Users' Committee of the *Centre intégré de l'Ouest-de-l'Île-de-Montréal*
- 4. MEDICAL AFFAIRS** 11:45 a.m. (15 min)
- 4.1. Director of Professional Services' Address
 - 4.2. **DECISION:** Modifications in the privileges of the doctors, the member of the CMDP, practicing within the Montréal West Island IUHSSC
 - 4.3. **DECISION:** Updated list of the authorized signatories with the RAMQ
- 5. DEPOSIT OF DOCUMENTS**
- 5.1. Schedule : Visits of the facilities by the members of the Board of Directors
 - 5.2. *Engagement et affirmation du membre*
 - 5.3. *Code d'éthique et déontologie des administrateurs du conseil d'administration*
- 6. MEETING ADJOURNMENT** 12:00 p.m.