

## MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

18<sup>th</sup> Regular Board of Directors Meeting  
Wednesday, November 28, 2018, 9:00 a.m. to 12:00 p.m.  
Lakeshore General Hospital, room 5220

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### 1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and quorum                              | 9:00 a.m. ( 5 min) |
| 1.2. <b>DECISION:</b> Adoption of the agenda of November 28 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. (10 min) |
| 1.5.1. Regular Board of Directors meeting of October 3, 2018        |                    |
| 1.5.2. Special Board of Directors meeting of October 22, 2018       |                    |
| 1.5.3. Special Board of Directors meeting of November 5, 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. <b>Verification Committee</b>   | 10:40 a.m. (15 min) |
| 3.1.1. President's report on the work progress of the committee  |                     |
| 3.1.2. Meeting records of June 11 <sup>th</sup> and September 20, 2018   |                     |
| 3.1.3. Presentation of Financial Results   |                     |
| 3.1.4. <b>DECISION:</b> <i>Politique sur la radiation des comptes clients</i>  |                     |
| 3.1.5. <b>DECISION:</b> <i>Politique sur la contribution au partenariat</i>  |                     |
| 3.1.6. <b>DECISION:</b> <i>Projet de réaménagement des salles de tomodensitométrie<br/>du Centre hospitalier de St. Mary et l'Hôpital général du Lakeshore</i> |                     |
| 3.2. <b>Governance, Ethics, Human Resources and Administration Committee</b>   | 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 September 12, 2018   |                     |
| 3.2.3. <b>DECISION:</b> <i>Code d'éthique</i> of the Montréal West Island IUHSSC   |                     |
| 3.2.4. <b>DECISION:</b> <i>Cadre d'éthique</i> of the Montréal West Island IUHSSC  |                     |
| 3.3. <b>Vigilance and Service Quality Committee</b>  | 11:10 a.m. (10 min) |
| 3.3.1. President's report on the work progress of the committee  |                     |
| 3.3.2. Meeting records of September 13, 2018   |                     |

- 3.3.3. Highlights: Complaints and quality of services
  - 3.3.4. Highlights: Quality, risk management and user safety
  - 3.3.5. Report: follow-up of the recommendations stemming from external quality authorities
  - 3.3.6. **DECISION:** *Politique visant à lutter contre la maltraitance envers les aînés et tout autre personne majeure en situation de vulnérabilité*
- 3.4. Partnership and Population-based Committee** 11:20 a.m. (10 min)
- 3.4.1. President's report on the work progress of the committee
  - 3.4.2. Meeting record of April 4, 2018
- 3.5. University Affairs Committee** 11:30 a.m. ( 5 min)
- 3.5.1. President's report on the work progress of the committee
  - 3.5.2. Meeting record of September 24, 2018
- 3.6. Evaluation Committee for the Service Quality and Complaints Commissioner** 11:35 a.m. ( 5 min)
- 3.6.1. President's report on the work progress of the committee
- 3.7. Users' Committee of the Montréal West Island IUHSSC** 11:40 a.m. (10 min)
- 3.7.1. Deposit of the Annual Report of the Users' Committee of the *Centre intégré de l'Ouest-de-l'Île-de-Montréal*
- 4. MEDICAL AFFAIRS** 11:50 a.m. (10 min)
- 4.1. Director of Professional Services' Address
  - 4.2. **DECISION:** Updated list of the authorized signatories with the RAMQ
  - 4.3. **DECISION:** Renewal of the *Entente de services avec le CIUSSS Centre-Ouest-de-l'Île-de-Montréal et le Centre de réadaptation Lethbridge-Layton-Mackay* for Dr. Marzieh Egtesadi
  - 4.4. **DECISION:** Renewal of the *Entente de services le CIUSSS Centre-Ouest-de-l'Île-de-Montréal et le Centre de réadaptation Lethbridge-Layton-Mackay* for Dr. Chantal Végiard
  - 4.5. **DECISION:** Renewal of the *Entente de services avec le CIUSSS Centre-Ouest-de-l'Île-de-Montréal et le Centre de réadaptation Lethbridge-Layton-Mackay* for Dr. Christiane Jasmin
  - 4.6. **DÉCISION :** Signatories Delegation Plan for the *Régie de l'assurance maladie du Québec (RAMQ)*
  - 4.7. **DECISION:** Modifications in the privileges of the doctors, the member of the CMDP, practicing within the Montréal West Island IUHSSC
- 5. DEPOSIT OF DOCUMENTS**
- 5.1. Thank you letter to Mr. Michel Nadeau
  - 5.2. Congratulations letter to Mr. Nico Trocmé
  - 5.3. Response letter to Mr. Michel Fontaine – CER IUSMD dossier
- 6. MEETING ADJOURNMENT** 12:00 p.m.