

MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

20th Regular Board of Directors Meeting
Wednesday, March 13, 2019, 8:00 to 11:00 a.m.
Lakeshore General Hospital, room 5220

1. PRELIMINARY AFFAIRS

- | | |
|--|--------------------|
| 1.1. Opening of the meeting and quorum | 8:00 a.m. (5 min) |
| 1.2. DECISION: Adoption of the agenda of March 13, 2019 | 8:05 a.m. (5 min) |
| 1.3. President's Address | 8:10 a.m. (10 min) |
| 1.4. Public Question Period | 8:20 a.m. (30 min) |
| 1.5. Adoption of Minutes : | 8:50 a.m. (5 min) |
| 1.5.1. Regular Board of Directors meeting of January 30, 2019 | |

2. STRATEGIC AFFAIRS

- | | |
|---|--------------------|
| 2.1. President and CEO's Address: update on the evolution of the Montréal West Island IUHSSC presentation | 8:55 a.m. (30 min) |
|---|--------------------|

3. CURRENT AFFAIRS

- | | |
|---|--------------------|
| 3.1.1. Délégation de signature à signer un acte ou un document écrit engageant le CIUSSS de l'Ouest-de-l'Île-de-Montréal :
acte de cession - Hôpital Sainte-Anne | 9:25 a.m. (5 min) |
|---|--------------------|

4. COMMITTEE REPORTS

- | | |
|---|--------------------|
| 4.1. Verification Committee | 9:30 a.m. (15 min) |
| 4.1.1. President reports on the work progress of the committee | |
| 4.1.2. Meeting records of January 21, 2019 | |
| 4.1.3. Presentation of Financial Results | |
| 4.1.4. DÉCISION : <i>Demande d'autorisation d'emprunt du fonds d'exploitation</i> | |
| 4.1.5. DÉCISION : <i>Demande d'approbation du budget de contingence pour le PCEM-EM 2018-2019 Projet Pousse-Seringue</i> | |
| 4.2. Governance, Ethics, Human Resources and Administration Committee | 9:45 a.m. (10 min) |
| 4.2.1. President reports on the work progress of the committee | |
| 4.2.2. Meeting records of January 14, 2019 | |
| 4.2.3. DÉCISION : <i>Mise en place du comité développement durable au sein du CIUSSS de l'Ouest-de-l'Île-de-Montréal</i> | |
| 4.2.4. Organizational Dashboard Update | |

- 4.3. **Vigilance and Service Quality Committee** 9:50 a.m. (10 min)
- 4.3.1. President reports on the work progress of the committee
 - 4.3.2. Meeting records of January 10, 2019
 - 4.3.3. *Rapport d'Agrément Canada du CIUSSS de l'Ouest-de-l'Île-de-Montréal*
- BREAK: 10:05 a.m. to 10:15 a.m.**
- 4.4. **University Affairs Committee** 10:15 a.m. (10 min)
- 4.4.1. President reports on the work progress of the committee
 - 4.4.2. Meeting record of December 3, 2018
 - 4.4.3. **DECISION** : Appointment of the Chair of the Research Ethics Board for St. Mary's Hospital Centred
- 4.5. **Partnership and Population-based Committee** 10:25 a.m. (10 min)
- 4.5.1. President reports on the work progress of the committee
 - 4.5.2. Meeting record of December 17, 2018
- 4.6. **Users' Committee of the Montréal West Island IUHSSC** 10:35 a.m. (10 min)
- 4.6.1. Deposit of the Annual Report of the Users' Committee of the *Centre intégré de l'Ouest-de-l'Île-de-Montréal*
5. **MEDICAL AFFAIRS** 10:45 a.m. (10 min)
- 5.1. Director of Professional Services' Address
 - 5.2. **DECISION:** Modifications in the privileges of the doctors, the member of the CMDP, practising within the Montréal West Island IUHSSC
6. **DEPOSIT OF DOCUMENTS**
- 6.1. Executive summary of the Consultation report on the foundation of the Montréal West Island IUHSSC by Dr. Arvin Joshi
 - 6.2. MSSS Training Session : *cahier de l'administrateur*
7. **MEETING ADJOURNMENT** 11:00 p.m.