

MONTREAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

15th Regular Board of Directors Meeting
Wednesday, May 9, 2018, 9:00 a.m. to 12:00 p.m.
Lakeshore General Hospital, room 5220

AGENDA

1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and stating of a quorum | 9:00 a.m. (5 min) |
| 1.2. DECISION: Adoption of the agenda of May 9, 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. DECISION: Adoption of Minutes | 9:50 a.m. (5 min) |
| 1.5.1. Regular Board Meeting of March 21, 2018 | |

2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address : update on the Montréal West Island IUHSSC | 9:55 a.m. (55 min) |
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BREAK: 10:50 a.m. to 11:00 a.m.

3. COMMITTEE REPORTS

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| 3.1. Governance, Ethics, Human Resources and Administration Committee | 11:00 a.m. (10 min) |
| 3.1.1. President's report | |
| 3.1.2. Meeting report of February 1 st , 2018 | |
| 4.1.3. DECISION: Appointment of the Associate Director Quality, Risk Management and Ethics | |
| 4.1.4. DECISION: Mandate of the Governance, Ethics, Human Resources and Administration Committee | |
| 4.1.5. DECISION: Regulation on the institution of the Committee to Evaluate Disciplinary Measures | |
| 4.1.6. Tabling of the Organizational Dashboard for consultation | |
| 3.2. Verification Committee | 11:10 a.m. (10 min) |
| 3.2.1. President's report | |
| 3.2.2. Meeting report of February 26, 2018 | |
| 3.2.3. Presentation of the financial results of the exercise 2017-2018 (period 12 – ending on March 3, 2018) | |
| 3.2.4. DECISION: Budget RR-446 2018-2019 | |

3.3. University Affairs Committee	11:20 a.m. (5 min)
3.3.1. President's report	
3.3.2. Meeting reports of December 6, 2017	
3.3.3. DECISION: Appointment to the Research Ethics Committee for the Douglas Mental Health University Institute	
3.4. Quality and Vigilance Committee	11:25 a.m. (10 min)
3.4.1. President's Report	
3.4.2. Meeting Report of January 25, 2018	
3.4.3. DÉCISION: Policy regarding End-of-life Care	
3.5. Partnership and Population-based Committee	11:35 a.m. (5 min)
3.5.1. President's report	
3.5.2. Meeting report of February 7, 2018	
3.6. Integrated Centre Users Committee (ICUC)	11:40 a.m. (5 min)
3.6.1. President's report of the work of the central committee and its satellite committees	
4. MEDICAL AFFAIRS	11:45 a.m. (10 min)
4.1. Director of Professional Services' Address	
4.2. DECISION: Medical workforce of Physicians, Dentists and Pharmacists (CPDP)	
5. DOCUMENT DEPOSIT	
5.1. Letter addressed to the election chair, Ms. Geneviève Ménard	
5.2. Letter of congratulation and certificate of designation to the CMDP	
5.3. Letter of congratulation and certificate of designation to the CII	
5.4. Letter of congratulation and certificate of designation to the CM	
5.5. Letter of congratulation and certificate of designation to the CRSP	
5.6. Letter of congratulation and certificate of designation to the CUCI	
5.7. Letter of congratulation and certificate of designation to the DRMG	
5.8. Letter - invitation on behalf of the Health Minister	
5.9. Media Report 2018-2019	
6. IN CAMERA	11:55 a.m.
7. MEETING ADJOURNMENT	12:00 p.m.