

MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

19th Regular Board of Directors Meeting
Wednesday, January 30, 2019, 9:00 a.m. to 12:00 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: Appointment as Secretary to the Board of Directors | 9:05 a.m. (5 min) |
| 1.3. DECISION: Adoption of the agenda of January 30, 2019 | 9:10 a.m. (5 min) |
| 1.4. President's Address | 9:15 a.m. (10 min) |
| 1.5. Public Question Period | 9:25 a.m. (30 min) |
| 1.6. Adoption of Minutes : | 9:55 a.m. (5 min) |
| 1.6.1. Regular Board of Directors meeting of November 28, 2018 | |
| 1.6.2. Special Board of Directors meeting of December 6, 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. (10 min) |
| 3.1.1. President's report on the work progress of the committee | |
| 3.1.2. Meeting records of November 15, 2018 | |
| 3.1.3. Presentation of Financial Results | |
| 3.2. Governance, Ethics, Human Resources and Administration Committee | 10:50 a.m. (10 min) |
| 3.2.1. President's report on the work progress of the committee | |
| 3.2.2. Meeting records of November 1 st and December 3, 2018 | |
| 3.2.3. DECISION : <i>Entente de gestion et d'imputabilité 2018-2019 : addenda
pour le CIUSSS de l'Ouest-de-l'Île-de-Montréal</i> | |
| 3.3. Vigilance and Service Quality Committee | 11:00 a.m. (10 min) |
| 3.3.1. President's report on the work progress of the committee | |
| 3.3.2. Meeting records of November 7, 2018 | |
| 3.3.3. Highlights: Complaints and quality of services | |
| 3.3.4. Highlights: Quality, risk management and user safety | |
| 3.3.5. Monthly report of pending medical complaints | |

3.4. Partnership and Population-based Committee	11:10 a.m. (10 min)
3.4.1. President's report on the work progress of the committee	
3.4.2. Meeting record of October 18, 2018	
3.5. Review Committee	11:20 a.m. (5 min)
3.5.1. Appointment of a new member of the Review Committee of the Montréal West Island IUHSSC	
3.6. Users' Committee of the Montréal West Island IUHSSC	11:25 a.m. (10 min)
3.6.1. Deposit of the Annual Report of the Users' Committee of the <i>Centre intégré de l'Ouest-de-l'Île-de-Montréal</i>	
4. MEDICAL AFFAIRS	11:35 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 : Nomination of the Chief of the anesthesia of the Montréal West Island IUHSSC	
4.4. DECISION: Modifications in the privileges of the doctors, the member of the CMDP, practicing within the Montréal West Island IUHSSC	
4.5. DECISION : Recommendation for the intensive care unit at St. Mary's Hospital Centre be recognized in Appendix 29 by the Joint Committee of the MSSS-FMS	
5. DEPOSIT OF DOCUMENTS	
5.1. 2017-2018 Annual Report of the Montréal West Island IUHSSC	
6. MEETING ADJOURNMENT	11:45 p.m.
7. IN CAMERA	12:00 p.m.