

BOARD OF DIRECTORS

MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

Sixth Regular Board of Directors Meeting
Wednesday, November 16, 2016 at 9 a.m.
Lakeshore General Hospital, room 5220

1. PRELIMINARY AFFAIRS

- 1.1. Opening of the meeting and quorum 9:00 a.m. (5 min)
- 1.2. **DECISION** - Adoption of the Board of Directors' Agenda of the Regular Board Meeting of November 16, 2016
- 1.3. **DECISION** - Adoption of the Board of Directors' Minutes of the Regular Board Meeting of October 5, 2016
 - 1.3.1. Business Arising from Minutes of October 5, 2016
- 1.4. Public Question Period 9:05 a.m. (30 min)

2. PRESIDENT'S ADDRESS 9:35 a.m. (10 min)

3. PRESIDENT AND CEO'S ADDRESS 9:45 a.m. (15 min)

- 3.1. Presentation - Updates on the Montréal West Island IUHSSC changes

4. STRATEGIC AFFAIRS

- 4.1. Presentation - Updates on the Optilab Dossier (guest : Sophie Ouellet) 10:00 a.m (5 min)
- 4.2. Presentation - Status Report on the 20 Organizational Projects' Action Plan (guest: Marie-Claire Richer) 10:05 a.m. (5 min)
- 4.3. Presentation - *Portfolio du CIUSSS de l'Ouest-de-l'Île-de-Montréal* (guest : Lynne McVey) 10:10 a.m. (5 min)

5. CONTROL AND ADMINISTRATION

- 5.1. **Current Affairs** 10:15 a.m. (15 min)
 - 5.1.1. **DECISION** - Addendum to the *2016-2017 Entente de gestion et d'imputabilité* (EGI)
 - 5.1.2. **DECISION** - Designation renewal - Research Ethics Committee - St. Mary's Hospital Centre
 - 5.1.3. **DECISION** - Nomination - Director - Professional Services Directorate
 - 5.1.4. **DECISION** - Nomination - Associate Director - Technical Services Directorate
 - 5.1.5. **DECISION** - Nomination - Director - Logistics Directorate

BREAK - 10:30 to 10:45 a.m. (15 min)

5.2. Committee Reports

5.2.1. Governance and Ethics Committee 10:45 a.m. (20 min)

- 5.2.1.1. President's report on the work progress of the committee
- 5.2.1.2. Meeting record of September 14, 2016
- 5.2.1.3. **DECISION** - *Règlement sur la protection de la jeunesse et sur l'application de la Loi sur la protection de la jeunesse (article 37)* (guest: Sue Gallo) (5 min)
- 5.2.1.4. **DECISION** - The User Complaint Examination Procedure By-Law
- 5.2.1.5. **DECISION** - Procedure related to the functioning of the Montréal West Island IUHSSC Review Committee
- 5.2.1.6. **DECISION** - *Portfolio du CIUSSS de l'Ouest-de-l'Île-de-Montréal*

5.2.2. Vigilance and Service Quality Committee 11:05 a.m. (10 min)

- 5.2.2.1. President's report on the work progress of the committee
- 5.2.2.2. Meeting record of May 24, 2016
- 5.2.2.3. **DECISION** - Adoption of the 2015-2016 integrated annual report of the Montréal West Island IUHSSC's Users Committee

5.2.3. University Affairs Committee 11:15 a.m. (10 min)

- 5.2.3.1. President's report on the work progress of the committee
- 5.2.3.2. Meeting record of June 6, 2016
- 5.2.3.3. **DECISION** - Nominations - Research Ethics Committee - Douglas Mental Health University Institute
- 5.2.3.4. **DECISION** - Nominations - Research Ethics Committee - St. Mary's Hospital Centre

5.2.4. Verification Committee 11:25 a.m. (15 min)

- 5.2.4.1. President's report on the work progress of the committee
- 5.2.4.2. Meeting record of September 23, 2016
- 5.2.4.3. Financial Results 2016-2017
(end of period 6 - ending September 17, 2016)
- 5.2.4.4. **DECISION** - Deed assignment by the Lakeshore General Hospital to the Lakeshore General Hospital Foundation for the West Island Palliative Care Residence expansion project

5.2.5. Philanthropy Forum Committee 11:40 a.m. (5 min)

- 5.2.5.1. President's report on the work progress of the committee

5.2.6. Review Committee

5.3. Medical Affairs 11 :45 a.m. (15 min)

- 5.3.1. **DECISION** - Nomination - Medical Department Chief – Pediatrics
- 5.3.2. **DECISION** - Adoption of nominations submitted by the CPDP's Executive Committee of the Montréal West Island IUHSSC - meeting held April 14, 2016
- 5.3.3. **DECISION** - Adoption of nominations submitted by the CPDP's Executive Committee of the Montréal West Island IUHSSC - meeting held June 9, 2016

- 5.3.4. **DECISION** - Adoption of resignations submitted by the CPDP's Executive Committee of the Montréal West Island IUHSSC - meeting held June 9, 2016
- 5.3.5. **DECISION** - Adoption of resignations submitted by the CPDP's Executive Committee of the Montréal West Island IUHSSC - meeting held September 8, 2016
- 5.3.6. **DECISION** - Adoption of resignations submitted by the CPDP's Executive Committee of the Montréal West Island IUHSSC - meeting held on November 10, 2016

6. DEPOSIT OF DOCUMENTS

- 6.1. Message to the Montréal West Island IUHSSC Community
- 6.2. Letter to Board of Directors regarding event held October 19, 2016
- 6.3. Letter to Foundation Presidents regarding event held October 19, 2016
- 6.4. Letter addressed to Mrs. Micheline Béland - *Prix Regroupement provincial des comités des usagers (RPCU) de l'excellence 2016*

7. MEETING ADJOURNEMENT