

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

Eighth Regular Board of Directors Meeting  
Wednesday, March 1<sup>st</sup>, 2017, 9 a.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. <b>DECISION</b> – Adoption of the Board of Directors' Agenda of March 1 <sup>st</sup> , 2017 | 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. <b>DECISION</b> - Adoption of the Board of Director's Minutes of January 18, 2017            | 9:50 a.m. ( 5 min) |
| 1.5.1. Business Arising from the Minutes  |                    |

### 2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address | 9:55 a.m. (15 min) |
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### 3. CURRENT AFFAIRS

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| 3.1. Ministerial Circular : <i>politique concernant l'exploitation des activités accessoires de type commercial</i> | 10:10 a.m. (15 min) |
| 3.2. Dossier of the Establishment's Classification of Management Positions  |                     |
| 3.3. Evaluation Committee of the Service Quality and Complaints Commissioner  |                     |

### 4. RAPPORT DES COMITÉS

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| 4.1. <b>Governance and Ethics Committee</b>  | 10:20 a.m. (15 min) |
| 4.1.1. President's report on the work progress of the committee  |                     |
| 4.1.2. Resolution - internal consultation process of service offer of the Health and Social Services Network of the Montréal West Island |                     |

**BREAK - 10:35 a.m. à 10:50 a.m.**

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| 4.2. <b>Vigilance and Service Quality Committee</b>  | 10:50 a.m. (15 min) |
| 4.2.1. President's report on the work progress of the committee  |                     |
| 4.2.2. Meeting record of November 29, 2016   |                     |
| 4.2.3. <b>DECISION</b> - Report pertaining to applying the law on end of life care<br><i>Guest : Lynne McVey</i> |                     |
| 4.2.4. Information Sheet - Service Quality and Complaints Commissioner   |                     |
| 4.2.5. Information Sheet – Bi-annual Summary of incidents/accidents reports                                      |                     |

- 4.3. University Affairs Committee** 11:05 a.m. (15 min)
- 4.3.1. President's report on the work progress of the committee
  - 4.3.2. Meeting record of December 6, 2016
- 4.4. Verification Committee** 11:20 a.m. (20 min)
- 4.4.1. President's report on the work progress of the committee
  - 4.4.2. Meeting Record of December 20, 2016 and January 16, 2017
  - 4.4.3. **DECISION** - Information Security Policy
  - 4.4.4. **DECISION** - Annual review of information security for the year 2015-2016 and status of the information security action plan for the year 2016-2017
  - 4.4.5. Presentation of the Financial Results for 2016-2017
  - 4.4.6. **DECISION** - *Demande d'autorisation d'emprunt (fonds d'exploitation)*
  - 4.4.7. **DECISION** - *Relocalisation des services du pavillon Sherbrooke de Grace Dart -bâtisse devenue excédentaire – Guest : Marie-Claire Richer*
- 4.5. Review Committee**
- 4.5.1. President's report on the work progress of the committee 11:40 a.m. (5 min)
- 5. MEDICAL AFFAIRS** 11:45 a.m. (15 min)
- 5.1. Report from the Director of Professional Services
  - 5.2. **DECISION** – Physician nominations submitted by the CPDP's Executive Committee meeting of June 9, 2016
  - 5.3. **DÉCISION** – Modifications of status and privileges submitted by the CPDP's Executive Committee meeting of September 8, 2016
  - 5.4. **DÉCISION** – Physician nominations submitted by the CPDP's Executive Committee meeting of January 12, 2017
  - 5.5. **DÉCISION** - Physician resignations and leaves submitted by the CPDP's Executive Committee meeting of January 12, 2017
  - 5.6. **DÉCISION** – Modifications of status and privileges submitted by the CPDP's Executive Committee meeting January 12, 2017
  - 5.7. **DÉCISION** – Physician resignations and leaves submitted by the CPDP's Executive Committee meeting of February 9, 2017
- 6. DEPOSIT OF DOCUMENTS**
- 6.1. Response letter to the APTS in regards to the question period of January 18, 2017
  - 6.2. Response letter to the FIQ in regards to the question period of January 18, 2017
- 7. MEETING AJOURNMENT** 12:00 p.m.
- 8. IN-CAMERA SESSION** 12:00 p.m. (60 min)
- 8.1. Mr. Roger Paquet's report