

**BOARD OF DIRECTORS
MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND
SOCIAL SERVICES CENTRE**

Seventh Regular Board of Directors Meeting
Wednesday, January 18th, 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. DECISION - Adoption of the Board of Directors' Agenda of the Regular Meeting of January 18 th , 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. DECISION - Adoption of the Board of Directors' Minutes of the Regular Meeting of November 16 th , 2016 | 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 : updates on the MWI IUHSSC changes | 9:55 a.m. (15 min) |
| 2.2. Consultation process pertaining to the future of the McGill Network | |

3. COMMITTEE REPORTS

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| 3.1. Vigilance and Service Quality Committee | 10:10 a.m. (10 min) |
| 3.1.1. President's report on the work progress of the committee | |
| 3.1.2. Meeting record of October 14 th , 2016 | |
| 3.1.3. Presentation of the <i>Politique d'allaitement maternel</i> (guest: Mrs. Marie-France Brizard) | |
| 3.1.4. DÉCISION - Adoption of the <i>Politique d'allaitement maternel</i> | |
| 3.2. Governance and Ethics Committee | 10:20 a.m. (10 min) |
| 3.2.1. President's report on the work progress of the committee | |
| 3.2.2. Meeting record of September 14 th , 2016 | |
| 3.2.3. Meeting record of November 1 st , 2016 | |
| 3.2.4. Meeting record of December 14 th , 2016 | |
| 3.2.5. DECISION – Amendment of the <i>Modèle du règlement de régie interne transitoire d'un conseil des médecins, dentistes et pharmaciens (CMDP)</i> | |

BREAK - 10:30 a.m. to 10:45 a.m.

- 3.3. University Affairs Committee** 10:45 a.m. (10 min)
- 3.3.1. President's report on the work progress of the committee
 - 3.3.2. Meeting record of October 4, 2016
 - 3.3.3. **DECISION** - Nominations pertaining to the Research Ethics Committee of the Douglas Mental Health University Institute
- 3.4. Verification Committee** 10:55 a.m. (10 min)
- 3.4.1. President's report on the work progress of the committee
 - 3.4.2. Meeting record of November 2, 2016
 - 3.4.3. **DECISION** - *Rapport périodique RR-444 – cumulatif et prévisionnel pour la période 7 se terminant le 15 octobre 2016*
 - 3.4.4. **DECISION** - *Plan de conservation et de fonctionnalités immobilières (maintien des actifs et rénovation fonctionnelle et Plan de conservation de l'équipement et du mobilier (maintien des actifs – équipement médical et non médical et mobilier)*
- 3.5. Review Committee**
- 3.5.1. President's report on the work progress of the committee 11:05 a.m. (10 min)
- 3.6. Philanthropy Forum Committee**
- 3.6.1. President's report on the work progress of the committee 11:15 a.m. (10 min)
- 4. MEDICAL AFFAIRS** 11:25 a.m. (20 min)
- 4.1. **DECISION** - Nomination - Chief of the Department of Surgery
 - 4.2. **DECISION** – Addition to the RAMQ list of signatories
 - 4.3. **DECISION** - Nomination submitted by the CPDP's Executive Committee of April 14th, 2016
 - 4.4. **DECISION** - Nomination submitted by the CPDP's Executive Committee of June 9th, 2016
 - 4.5. **DECISION** - Nomination submitted by the CPDP's Executive Committee of October 13th, 2016
 - 4.6. **DECISION** – Resignations and leaves submitted by the CPDP's Executive Committee of October 13th, 2016
 - 4.7. Resignation of the MWI IUHSSC's Medical Examiner
- 5. DEPOSIT OF DOCUMENTS**
- 5.1. Board of Directors Nomination - Cégep Gérald-Godin of Mrs. Marie-Ève Lemieux, Associate Director of Organizational Development and Communications
 - 5.2. Board of Directors Nomination - John-Abbott College of Mrs. Dalia Toledano, Associate Director, Community Health and Partnerships
 - 5.3. Coroner's Investigation Report : Mr. Mark Blandford File
- 6. MEETING AJOURNMENT** 12:00 p.m.
- 7. IN-CAMERA SESSION**