

MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

10th Regular Board of Directors Meeting
Wednesday, June 14th, 2017
9 a.m. to 1 p.m.
Lakeshore General Hospital, room 5220

AGENDA

1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and stating of quorum | 9 : 00 a.m. (5 min) |
| 1.2. DECISION : Adoption of the agenda of June 14 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 minutes | 9 : 50 a.m. (10 min) |
| 1.5.1. Regular Board of Directors meeting of April 19 th , 2017 | |
| 1.5.2. Special Board of Directors meeting of May 2 nd , 2017 | |
| 1.5.3. Special Board of Directors meeting of May 17 th , 2017 | |

2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address | 10 : 00 a.m. (15 min) |
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3. CURRENT AFFAIRS

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| 3.1. DECISION : Adoption of the Montréal West Island IUHSSC's 2016-2017 Annual Report | 10 : 15 a.m. (30 min) |
| 3.2. DECISION : Adoption of the Montréal West Island IUHSSC's 2016-2017 Annual Management and Accountability Report | |
| 3.3. DECISION : Adoption of the <i>plan d'action à l'égard des personnes handicapées 2016-2018</i> | |
| 3.4. DECISION : Adoption of the Recruitment Policy for Medical Examiners | |
| 3.5. DECISION : Report on the application of end of life care by-law | |

BREAK : 10 : 45 a.m. to 11 : 00 a.m.

4. COMMITTEE REPORTS

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| 4.1. Vigilance and Service Quality Committee | 11 : 00 a.m. (30 min) |
| 4.1.1. President's report on the work progress of the committee | |
| 4.1.2. Meeting record of April 4 th , 2017 | |
| 4.1.3. DECISION : Adoption of the 2016-2017 annual report of various committees of the Montréal West Island IUHSSC | |
| 4.1.3.1. Council of Physicians, Dentists and Pharmacists (CPDP) | |
| 4.1.3.2. Multidisciplinary Council (MC) | |
| 4.1.3.3. Council of Nurses (CN) | |
| 4.1.3.4. Council of Midwives (CM) | |
| 4.1.3.5. Risk Management Committee | |
| 4.1.3.6. Standing Committee on Control Measures | |
| 4.1.3.7. Clinical and Organizational Ethics Committee | |

- 4.1.3.8. Local Services and Quality Complaints Commissioner
- 4.1.3.9. Users Committee
- 4.1.3.10. Vigilance and Service Quality Committee

4.2. Governance and Ethics Committee 11 : 30 a.m. (15 min)

- 4.2.1. President's report on the work progress of the committee
- 4.2.2. Meeting record of April 6th, 2017 (special meeting)
- 4.2.3. **DECISION** : Adoption of the policy on methods of recovery for wages paid to a manager
- 4.2.4. **DECISION** : Adoption of the policy on overtime compensation in exceptional situations

4.3. Verification Committee 11 : 45 a.m. (15 min)

- 4.3.1. President's report on the work progress of the committee
- 4.3.2. **DECISION** : Adoption of the rapport financier annuel (AS-471) 2016-2017

4.4. University Affairs Committee 12 : 00 p.m. (15 min)

- 4.4.1. President's report on the work progress of the committee
- 4.4.2. Meeting record of February 21st, 2017
- 4.4.3. **DECISION** : Research Ethics Committee of the Douglas Mental Health University Institute
 - 4.4.3.1. 2016-2017 Annual Report
 - 4.4.3.2. New members of the Research Committee
- 4.4.4. **DECISION** : Research Ethics Committee of the St. Mary's Hospital Centre
 - 4.4.4.1. 2016-2017 Annual Report
 - 4.4.4.2. Membership renewals

5. AFFAIRES MÉDICALES 12 : 15 p.m. (15 min)

- 5.1. Director of Professional Services' Report
- 5.2. **DECISION** : Data pertaining to the Council of Physicians, dentists and pharmacists of the Montréal West Island IUHSSC
 - 5.2.1. Nominations
 - 5.2.2. Leaves and resignation
 - 5.2.3. Modifications

6. DEPOSIT OF DOCUMENTS

- 6.1. *Dépôt d'intention de la partie patronale dans le cadre de la négociation des dispositions locales des conventions collectives*
- 6.2. *Rapport pour l'exercice 2016-2017 du traitement des plaintes pour le harcèlement et violence déposées dans le cadre de la Politique en matière de promotion de la civilité et de prévention du harcèlement et de la violence en milieu de travail*
- 6.3. *Engagement et affirmation du membre découlant du Code d'éthique et de déontologie des administrateurs du CIUSSS de l'Ouest-de-l'île-de-Montréal*
- 6.4. Letter pertaining to Specialized Medical Staffing Rules

7. NEXT MEETING : to be confirmed

8. MEETING ADJOURNMENT