

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

11<sup>th</sup> Regular Board of Directors Meeting

Wednesday, October 4, 2017, 9:00 a.m. to 12:00 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. <b>DECISION</b> : Adoption of the agenda of October 4 <sup>th</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 Minutes                                      | 9:50 a.m. (10 min) |
| 1.5.1. Regular Board Meeting of June 14, 2017                                   |                    |
| 1.5.2. Special Board Meeting of August 30, 2017                                 |                    |
| 1.5.3. Special Board Meeting of September 21, 2017                              |                    |

#### 2. STRATEGIC AFFAIRS

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|---|---------------------|
| 2.1. President and CEO's Address  | 10:00 a.m. (30 min) |
| 2.2. Dossier : FMG St. Mary's Hospital Center                                 |                     |
| 2.3. Bulletin - <i>Regroupement provincial des comités des usagers (RPCU)</i> |                     |

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

#### 3. COMMITTEE REPORTS

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|---|---------------------|
| 3.1. <b>Vigilance and Service Quality Committee</b>   | 10:45 a.m. (15 min) |
| 3.1.1. President's report   |                     |
| 3.1.2. Meeting record of May 30, 2017   |                     |
| 3.1.3. <b>DECISION</b> : Policy on recommendation follow-ups  |                     |
| 3.1.4. Highlights - complaints and quality of service   |                     |
| 3.1.5. Highlights - quality and risk management   |                     |
| 3.2. <b>Governance and Ethics Committee</b>   | 11:00 a.m. (30 min) |
| 3.2.1. President's report   |                     |
| 3.2.2. Meeting record of May 16, 2017   |                     |
| 3.2.3. Meeting record of August 22, 2017 (special meeting)  |                     |
| 3.2.4. Working Group: Follow-up to the report led by Mr Roger Paquet  |                     |
| 3.2.5. <b>DECISION</b> : Conflict of Interest Policy  |                     |
| 3.2.6. <b>DECISION</b> : Policy on the determination of means of transport of managerial staff and travel costs |                     |
| 3.2.7. <b>DECISION</b> : Policy on Judicial Record Checks   |                     |
| 3.2.8. <b>DECISION</b> : Creation of Disciplinary Measures  |                     |
| 3.2.9. <b>DECISION</b> : Annual Review of Board Committees - 2017-2018  |                     |

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|---|---------------------|
| <b>3.3. Verification Committee</b>  | 11:30 a.m. (15 min) |
| 3.3.1. President's report   |                     |
| 3.3.2. Meeting record of June 13, 2017  |                     |
| 3.3.3. Financial Results (Statement of Financial Results 2017-2018)                     |                     |
| 3.3.4. <b>DECISION</b> : Authorization Application (operating funds)                    |                     |
| 3.3.5. <b>DECISION</b> : <i>Régime d'emprunt à long terme</i>                           |                     |
| 3.3.6. <b>DECISION</b> : Procurement policy   |                     |
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| <b>4. MEDICAL AFFAIRS</b>   | 11:45 a.m. (15 min) |
| 4.1. Director of Professional Services' Address   |                     |
| 4.2. <b>DECISION</b> : Addition to the RAMQ's list of authorized signatories            |                     |
| 4.3. <b>DECISION</b> : Medical workforce of Physicians, Dentists and Pharmacists (CPDP) |                     |
| <br>  |                     |
| <b>5. MEETING ADJOURNMENT</b>   | 12 p.m.             |