

**BOARD OF DIRECTORS**  
**Montréal West Island Integrated University**  
**Health and Social Services Centre**

Fourth Regular Meeting  
Wednesday, June 15, 2016 at 8:00 a.m.  
Lakeshore General Hospital, room 5220

**AGENDA**

**1. PRELIMINARY AFFAIRS**

- 1.1. Opening of the meeting and stating of quorum
- 1.2. **DECISION** - Adoption of the regular meeting of the Board of Directors of June 15, 2016
- 1.3. **DECISION** - Adoption of the regular meeting of the Board of Directors of April 6, 2016
- 1.4. Public Question Period

**2. STRATEGIC AFFAIRS**

- 2.1. Presentation – Update on the evolution of the Montreal West Island IUHSSC

**3. CONTROL AND ADMINISTRATION**

**3.1. Current Affairs**

- 3.1.1. **DECISION** - Adoption of the Montréal West Island IUHSSC's 2015-2016 Annual Management Report
- 3.1.2. **DECISION** - Adoption of the Director of Youth Protection/Provincial Director's designation
- 3.1.3. **DECISION** – Adoption of the policy pertaining to annual vacation to senior staff and senior executives
- 3.1.4. **DECISION** - Adoption of the Montreal West Island IUHSSC's 2016-2017 Management and Accountability Agreement
- 3.1.5. **DECISION** – Adoption of the Montreal West Island IUHSSC's 2016-2017 Action Plan

**3.2. Vigilance and Quality Committee**

- 3.2.1. President's Report on the work progress of the committee
- 3.2.2. Meeting records of March 23<sup>rd</sup> and April 29<sup>th</sup>, 2016
- 3.2.3. **DECISION** - Adoption of the 2015-2016 annual report of the Council of Physicians, Dentists and Pharmacists
- 3.2.4. **DECISION** - Adoption of the 2015-2016 annual report of the Council of Nurses
- 3.2.5. **DECISION** - Adoption of the 2015-2016 annual report of the Multidisciplinary Council

- 3.2.6. **DECISION** - Adoption of the 2015-2016 annual report of the Council of Midwives
- 3.2.7. **DECISION** - Adoption of the 2015-2016 annual report of the Risk Management Committee
- 3.2.8. **DECISION** - Adoption of the 2015-2016 annual report of the Control Measures Committee
- 3.2.9. **DECISION** - Adoption of the 2015-2016 annual report of the Clinical Ethics Committee
- 3.2.10. **DECISION** - Adoption of the 2015-2016 annual report of the Local Services and Quality Complaints Commissioner
- 3.2.11. **DECISION** - Adoption of the Montreal West Island IUHSSC's 2015-2016 Annual Report pertaining to applying the law on end of life care

## **BREAK**

### **3.3. Governance and Ethics Committee**

- 3.3.1. President's Report on the work progress of the committee
- 3.3.2. **DECISION** - Adoption of the *Code d'éthique et de déontologie des administrateurs du conseil d'administration du CIUSSS de l'Ouest-de-l'Île-de-Montréal*

### **3.4. Verification Committee**

- 3.4.1. President's Report on the work progress of the committee
- 3.4.2. Meeting record of March 9, 2016
- 3.4.3. **DECISION** – Adoption of the 2016-2017 Budget

### **3.5. University Affairs Committee**

- 3.5.1. President's Report on the work progress of the committee
- 3.5.2. Meeting record of March 22nd, 2016
- 3.5.3. **DECISION** – Adoption of the *Rapport sur les résultats de l'exercice d'optimisation des ressources en éthique de la recherche au CIUSSS de l'Ouest-de-l'Île-de-Montréal*
- 3.5.4. **DECISION** - Member addition to the Ethics Committee of research – Douglas Mental Health University Institute
- 3.5.5. **DECISION** - Member addition to the Ethics Committee of research – St. Mary's Hospital
- 3.5.6. **DECISION** - Adoption of the 2015-2016 annual report of the Ethics Committee of research – mental health and social services
- 3.5.7. **DECISION** - Adoption of the 2015-2016 annual report of the Ethics Committee of research – physical health

### **3.6. Medical Affairs**

- 3.6.1. Nomination of the medical department heads
- 3.6.2. Meeting of the executive committee of the CPDD on March 10, 2016
  - 3.6.2.1 Adoption of new privileges
  - 3.6.2.2 Adoption of resignations, privileges and status changes of its members

- 3.6.3. Meeting of the executive committee of the CPDD on April 14, 2016
  - 3.6.3.1 Adoption of new privileges
  - 3.6.3.2 Adoption of resignations, privileges and status changes of its members

#### **4. DEPOSIT OF DOCUMENT**

- 4.1. Resolution pertaining to the member composition of the Review Committee

#### **5. NEXT MEETING: to be confirmed**

#### **6. MEETING ADJOURNEMENT**