

MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

21st Regular Board of Directors Meeting
Wednesday, May 1st, 2019, 8:00 to 10:30 a.m.
Lakeshore General Hospital, room 5220

1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and quorum | 8:00 a.m. (5 min) |
| 1.2. DECISION: Adoption of the agenda of May 1 st , 2019 | 8:05 a.m. (5 min) |
| 1.3. DECISION : CDPD recommendation for the appointment to the Board of Directors for the sector represented by the Council of physicians, Dentists and pharmacists | 8:10 a.m. (5 min) |
| 1.4. President's Address | 8:15 a.m. (10 min) |
| 1.5. Public Question Period | 8:25 a.m. (30 min) |
| 1.6. Adoption of Minutes : | 8:55 a.m. (5 min) |
| 1.6.1. Regular Board of Directors meeting of January 30, 2019 | |
| 1.6.2. Special Board of Directors meeting of April 23, 2019 | |

2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address: update on the evolution of the Montréal West Island IUHSSC presentation | 9:00 a.m. (30 min) |
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3. COMMITTEE REPORTS

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| 3.1. Governance, Ethics, Human Resources and Administration Committee | 9:30 a.m. (15 min) |
| 3.1.1. President reports on the work progress of the committee | |
| 3.1.2. Meeting records of March 6, 2019 | |
| 3.1.3. DECISION : <i>Critères de reconnaissance d'un "Centre d'excellence"</i> | |
| 3.2. Vigilance and Service Quality Committee | 9:45 a.m. (15 min) |
| 3.2.1. President reports on the work progress of the committee | |
| 3.2.2. Meeting records of February 28, 2019 | |
| 3.2.3. Designation of Montréal West Island UIHSSC inspectors as part of the certification of private residences for seniors | |
| 3.2.4. Monthly report of pending medical complaints | |
| 3.2.5. Highlights: Complaints and quality of services | |
| 3.2.6. Highlights: Quality, risk management and user safety | |
| 3.2.7. Report: follow-up of the recommendations stemming from external quality authorities | |

- 3.3. Verification Committee** 10:00 a.m. (10 min)
- 3.3.1. President reports on the work progress of the committee
- 3.4. Users' Committee of the Montréal West Island IUHSSC** 10:10 a.m. (10 min)
- 3.4.1. Deposit of the Annual Report of the Users' Committee of the
Centre intégré de l'Ouest-de-l'Île-de-Montréal
- 4. MEDICAL AFFAIRS** 10:20 a.m. (10 min)
- 4.1. Director of Professional Services' Address
- 4.2. **DECISION:** Updated list of the authorized signatories with the RAMQ
- 4.3. **DECISION:** Modifications in the privileges of the doctors, the member of
the CMDP, practising within the Montréal West Island IUHSSC
- 5. DEPOSIT OF DOCUMENTS**
- 5.1. Resignation letter from the Board of Directors, Mr. Cherif Habib
- 5.1.1. Thank you letter, Mr. Cherif Habib
- 5.2. Resignation letter from the Board of Directors, Dr. Suj Sivaraman
- 5.2.1. Thank you letter, Dr. Suj Sivaraman
- 5.3. *Bilan de M. Yves Le Bihan, Harvard Business : Le leader de demain devra combiner
l'intelligence émotionnelle, artificielle et collective*
- 5.4. *Guide pratique sur l'équité décisionnelle*
- 5.5. *Balise de classification du personnel encadrement du CIUSSS du MSSS*
- 5.6. Letter from Mr. Pierre Lafleur pertaining to the mandate renewals of the members of the Board
- 6. IN CAMERA**
- 7. MEETING ADJOURNMENT** 10:30 p.m.