

MONTRÉAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRES

22nd Regular Board of Directors Meeting
Wednesday, June 12, 2019, 8:35 a.m. to 11:30 a.m.
Lakeshore General Hospital, room 5220

1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and quorum | 8: 35 a.m. (5 min) |
| 1.2. DECISION: Adoption of agenda of June 12, 2019 | 8: 40 a.m. (5 min) |
| 1.3. DECISION: Annual Report and Financial Statements of 2018-2019 of the Research Centre of the Douglas Hospital | 8: 45 a.m. (5 min) |
| 1.4. President's Address | 8:50 a.m. (10 min) |
| 1.5. Public Question Period | 9:00 a.m. (30 min) |
| 1.6. Adoption of Minutes: | 9:30 a.m. (5 min) |
| 1.6.1. Regular Board Meeting of May 1 st , 2019 | |
| 1.6.2. Special Board Meeting of May 21 st , 2019 | |

2. STRATEGIC AFFAIRS

9:35 a.m. (30 min)

- 2.1. President and CEO's Address : presentation of the update and evolution of the Montréal West Island IUHSSC

3. COMMITTEE REPORTS

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| 3.1. Governance, Ethics, Human Resources and Administration Committee | 10:05 a.m. (10 min) |
| 3.1.1. President report on the committee's work progress | |
| 3.1.2. Meeting record of April 4, 2019 | |
| 3.1.3. DECISION: Appointment for the replacement of the Director of Youth Protection / Provincial Director of the Montréal West Island IUHSSC | |
| 3.1.4. DECISION: Management Staffing Policy of the Montréal West Island IUHSSC | |
| 3.1.5. DECISION: Annual Report 2018-2019 of the Montréal West Island IUHSSC | |
| 3.1.6. Deposit of the Organizational Dashboard | |
| 3.2. Vigilance and Service Quality Committee | 10:15 a.m. (15 min) |
| 3.2.1. President report on the committee's work progress | |
| 3.2.2. Meeting record of April 18, 2019 | |
| 3.2.3. DECISION : Adoption of the 2018-2019 annual reports of the professional councils of the Montréal West Island IUHSSC | |
| 3.3. Verification Committee | 10:30 a.m. (10 min) |
| 3.3.1. President report on the committee's work progress | |
| 3.3.2. Meeting records of March 1 st and May 21, 2019 | |

- 3.3.3. Presentation of financial results
- 3.3.4. **DECISION:** Annual Financial Report 2018-2019 (AS-471)

3.4. University Affairs Committee 10:40 a.m. (15 min)

- 3.4.1. President report on the committee's work progress
- 3.4.2. Meeting record of February 11, 2019
- 3.4.3. **DECISION:** Annual Report 2018-2019 of St. Mary's Hospital Centre Research Ethics Board
- 3.4.4. **DECISION:** Annual Report 2018-2019 of the Douglas Mental Health University Institute
- 3.4.5. **DECISION:** Membership and membership renewals of the Research Ethics Board of St. Mary's Hospital Centre
- 3.4.6. **DECISION:** Appointment and Renewal of Members of the Research Ethics Board of the Douglas Institute
- 3.4.7. **DECISION:** Designations modifications of the directory of the formally mandated persons with respect to the committees of research ethics and the clinical ethics committees of the Montréal West Island IUHSSC

3.5. Partnership and Population-Based Committee 10:55 a.m. (15 min)

- 3.5.1. President report on the committee's work progress
- 3.5.2. Meeting record of March 4, 2019

3.6. Users Committee of the Montreal West Island IUHSSC 11:05 a.m. (10 min)

- 3.6.1. President report on the central and satellite committees' work progress

4. MEDICAL AFFAIRS 11:15 a.m. (15 min)

- 4.1. Director of Professional Services' Address
- 4.2. **DECISION :** List update of authorized signatories of the RAMQ
- 4.3. **DECISION :** Modifications to the privileges of the members of the CDPD practising within the Montréal West Island IUHSSC

5. DEPOSIT OF DOCUMENTS

- 5.1. Media report as of May 31, 2019
- 5.2. Invitation to Director's Day at Camp Weredale
- 5.3. Schedule of tour of the President and CEO within the Montréal West Island IUHSSC

6. MEETING AJOURNMENT 11:30 a.m.