

MONTREAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

12th Regular Board of Directors Meeting
Wednesday, November 29, 2017, 9 a.m. to 12 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: Renewal of the mandate of the Vice-President of the Board of Directors | 9:05 a.m. (10 min) |
| 1.3. DECISION: Adoption of the agenda of November 29, 2017 | 9:15 a.m. (5 min) |
| 1.4. President's Address | 9:20 a.m. (10 min) |
| 1.5. Public Question Period | 9:30 a.m. (30 min) |
| 1.6. DECISION : Adoption of minutes : | 10:00 a.m. (5 min) |
| 1.6.1. Regular Board of Directors Meeting of October 4, 2017 | |
| 1.6.2. Special Board of Directors Meeting of October 26, 2017 | |

2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address | 10:05 a.m. (25 min) |
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3. CURRENT AFFAIRS

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| 3.1. DECISION: <i>Prix d'excellence du réseau de la santé et des services sociaux</i>
guest: Mrs. Marie-Claire Richer | 10:30 a.m. (15 min) |
| 3.2. DECISION: Addendum to the 2017-2018 Management and Accountability Agreement
of Montreal West island IUHSSC | |

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

4. COMMITTEE REPORTS

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| 4.1. Governance, Ethics, Human Resources and Administration Committee | 11:00 a.m. (10 min) |
| 4.1.1. President's Report | |
| 4.1.2. DECISION: Amendment - policy on the recruitment of medical examiners | |
| 4.2. Quality and Vigilance Committee | 11:10 a.m. (10min) |
| 4.2.1. President's Report | |
| 4.2.2. Meeting record of September 21, 2017 | |
| 4.2.3. DECISION : Smoke Free Policy of the the Montreal West island IUHSSC | |

- 4.3. **Partnership and Population-based Committee** 11:20 a.m. (10 min)
- 4.3.1. President's Report
 - 4.3.2. **DECISION** : Approval of Committee's mandate
- 4.4. **University Affairs Committee** 11:30 a.m. (10 min)
- 4.4.1. President's Report
 - 4.4.2. **DECISION** : *Centre de recherche de l'hôpital Douglas: Développement de l'imagerie cérébrale de pointe pour la recherche en santé mentale*
- 4.5. **Users Committee** 11:40 a.m. (5 min)
- 4.5.1. President's Report
5. **MEDICAL AFFAIRS** 11:45 a.m. (15 min)
- 5.1.1. Director of Professional Services' Address
 - 5.1.2. **DECISION** : Medical Workforce of Physicians, Dentists and Pharmacists (CPDP)
 - 5.1.2.1. Privilege modifications with respect to the agreement with Contance-Lethridge Rehabilitation Centre
6. **DOCUMENT DEPOSIT**
- 6.1. Letter of resignation of the Substitute Medical Examiner
7. **MEETING ADJOURNMENT** 12:00 p.m.