

Meeting of the Board of Directors held January 28, 2013 at the Lakeshore General Hospital

Members of the Board of Directors (BOD) of the West Island HSSC discussed, among other things, the election of officers of the BOD, refurbishment and replanning projects, and privileges granted to new physicians. Here is a brief summary of the meeting.

Election of officers of the BOD

As stipulated in the *Regulations respecting Internal Governance*, every year members must elect, among them, a President, a Vice-President and a Secretary, as well as a President of the Audit Committee. The following persons had been elected:

- Richard Legault, to the position of President of the BOD of the West Island HSSC.
- Joanne Brodeur, to the position of Vice-President of the BOD of the West Island HSSC.
- Benoit Morin, to the position of Secretary of the BOD of the West Island HSSC.
- Mark Armitage, to the position of President of the Audit Committee.

Refurbishment of the Satellite Oncology Pharmacy Centre

The *Agence* has accepted 100% of the additional funding for the project. The BOD has authorized moving forward with the process to award a contract for the refurbishment of the Satellite Oncology Pharmacy at the Lakeshore General Hospital.

Renovations of the building envelope – Zone 4

The BOD has approved the request for additional funding (2012-2013 Asset Maintenance Project) for renovations of the building envelope – Zone 4 (Ground Floor of the North-East wing) of the Lakeshore General Hospital.

Privileges of the physicians

The Board of Directors approved the recommendations of the Executive Committee of the Council of Physicians, Dentists and Pharmacists regarding the nomination of the following new physicians:

- Doctor Joanne Alfieri, Radio-oncology, for a period of 2 years, from January 28, 2013 to January 28, 2015.
- Dr. Eric Bissada, Otorhinolaryngology, for the period from January 28, 2013 to August 1st, 2013.
- Doctor Sunil Garg, Cardiologist, for the period from January 28, 2013 to August 1st, 2013.
- Doctor Angela Genge, Neurology, for a period of 2 years, from January 28, 2013 to January 28, 2015.
- Doctor David Martens, Pediatrics, for a period of 2 years, from January 28, 2013 to January 28, 2015.
- Doctor Nathalie Ng Cheong, Nephrology, for a period of 2 years, from January 28, 2013 to January 28, 2015.

Next meeting

The next meeting of the BOD will take place on February 25, 2013, at the Lakeshore General Hospital.