

**Meeting of the Board of Directors
held on September 24, 2012, at the Lakeshore General Hospital**

During their meeting, the members of the Board of Directors (BOD) of the West Island HSSC discussed, among other things, issues pertaining to Accreditation and a new program implemented in collaboration with John Abbott College. Here is a brief summary of the meeting.

Citizens' questions

A woman filed an intervention on the availability of beds in transitional homes, which sometimes forces families to be away from their close ones because rooms are not available close by. This citizen having already contacted Line Robillard, Complaints Commissioner, the president of the Board, Richard Legault, explained that the placement of patients is under the jurisdiction of the *Agence de la santé et des services sociaux* and asked the lady to wait for the results from the procedural steps with the Commissioner.

Accreditation Update

Ms. Susan McKercher briefly summarizes the Accreditation file. The letter confirming our accreditation has already been sent to the members of the Board of Directors. In the future, the Governance and Ethics Committee will carry out the follow-ups required on this subject.

Ms. Venise Calluzzo will report to the Governance Committee and Ms. McKercher, President of the Committee, will report to the Board of Directors.

Emergency Measures

Mr. Michel Kane, Public Health Coordinator, presented the Operating Report of the *Emergency Measures*. This table was produced at the request of the President of the Board of Directors during a previous meeting, in order to allow members to follow the development of the situation regarding emergency measures.

Young Intern Officer Program

From the willingness of John Abbott College to want to participate in a Young Intern Officer Program, a program was implemented with the West Island HSSC for the school term starting in September 2012 and ending in June 2013.

Appointment of an additional member to the Audit Committee

The Audit Committee regulation has been modified in order to increase the number of its members to four. Following the modification, Sheila Laursen was appointed to the Committee.

Nomination to the Board of Directors

Joan Wills, member of the Users' Committee, was appointed to the Board of Directors to replace Mr. Louis Bellemare.

Appointment to the Governance and Ethics Committee

The Governance and Ethics Committee regulation was amended in order to add an additional member. Following the modification, Richard Legault was appointed to the Committee.

Appointment to the Capital Assets and Equipment Committee

Marc Brunet was appointed to the Capital Assets and Equipment Committee in replacement of Louis Bellemare. Also, the Committee's regulation was amended in order to increase the number of its members from three to four. Silvana Orrino, President of the Lakeshore General Hospital Foundation, was appointed as External Member.

CPDP Annual Report

The Council of Physicians, Dentists and Pharmacists' 2011-2012 Annual Report was adopted.

Complaints Commissioner Annual Report

The Complaints Commissioner's 2011-2012 Annual Report was adopted.

ECCN Annual Report

The ECCN's (Council of Nurses' Executive Committee) 2011-2012 Annual Report was adopted.

Motion of congratulations to an HSSC nurse

Ms. Lucie Ladouceur mentioned an article published in the *Original Research* magazine (volume 24, N° 8. August 2012) concerning Sophie Vermette, HSSC nurse. The members of the Board of Directors proposed a Motion of congratulations to Sophie Vermette for her excellent work.

Next meeting

The next meeting of the BOD will take place on November 14, 2012, at the Lakeshore General Hospital.