

Meeting of the Board of Directors
held on February 27, 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 appointments to the BOD Committees, an Invitation to Tender and paper reduction.

Here is a brief report of their meeting.

Appointments to the BOD Committees:

Filing of the *Recommandations de la composition des comités du conseil d'administration du CSSS de l'Ouest-de-l'Île* [Recommendations Regarding the Composition of the Committees of the Board of Directors of the West Island HSSC]. Here are the members of the BOD part of the committees:

- Comité gouvernance et éthique :
 - Susan McKercher, President
 - James Gates
 - Sheila Laursen
 - Johanne Despatis
 - D^r Mladen Palaic

- Comité de vérification :
 - Mark Armitage, President
 - Fred Steer
 - Francesca Corso

- Comité des usagers :
 - Louis Bellemare
 - Evelyn Meaney

- Comité des résidents :
 - Louis Bellemare

- Comité de vigilance et de la qualité :
 - Evelyn Meaney, President
 - Barbara Armbruster
 - Joan Kouri
 - Henri Elbaz, Interim Executive Director
 - *Manon Fabi, Local Service Quality and Complaints Commissioner*

- Comité des risques :
 - Lucie Ladouceur

- Comité exécutif :
 - Richard Legault, President
 - Henri Elbaz, Secretary
 - Marc Armitage, President of the Comité de vérification
 - D^r Mladen Palaic, CPDP
 - Susan McKercher, Vice-President

- Comité d'évaluation du directeur général
 - Richard Legault
 - Susan McKercher
 - Joanne Brodeur

- Comité des ressources humaines
 - Joanne Brodeur
 - Sheila Laursen
 - Marc Brunet
 - Susan McKercher

- Comité clinico-administratif
 - James Gates
 - D^r Mladen Palaic
 - Marc Brunet
 - Marianne Ferraiuolo
 - Christiane Léonard
 - Henri Elbaz

- Comité d'immobilisation et des équipements
 - Johanne Despatis
 - Louis Bellemare
 - Mark Armitage

- Comité du suivi au rapport du collège des médecins
 - Richard Legault, President
 - D^r Mladen Palaic
 - Henri Elbaz

- Comité d'évaluation des mesures disciplinaires du CMDP
 - Joanne Brodeur, President
 - Joan Kouri
 - Johanne Despatis
 - Evelyn Meaney
 - D^r Mladen Palaic

Invitation to Tender to draft a Clinic Director Plan and a Property Manager Plan

The Invitation to Tender proposed at the last meeting of the BOD is suspended until further notice in order to allow the Executive Directorate to carry out a strategic planning exercise, which will lead to a Clinical Director Plan and a Property Manager Plan.

A word from the President on the consumption of paper

Richard Legault announces that the HSSC will soon launch a paper reduction campaign. The members of the BOD will make some changes to the way they do things in order to save paper. Electronic messages will be used more often, as well as projectors will be considered. The BOD supports the initiatives deployed to save paper.

Next meeting

The next meeting of the BOD will take place on March 26, 2012, at the Lakeshore General Hospital.