

## Board of Directors Meeting held on April 28, 2008 at the Lakeshore General Hospital

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This newsletter is a summary report of the main matters of interest discussed during the Board of Directors meeting of the West Island HSSC. A copy of the minutes of the meeting approved by the Board of Directors is available upon request.

### Follow-up of the minutes of the meeting held on March 31, 2008

**Priority Table.** According to the Board of Directors' priority table that was agreed upon at the *lac-à-l'épaule*, another priority should be added – that of the shortage of physicians. Currently, we are missing 14 physicians. There are very few family medicine graduates right now and some physicians leave to go work abroad. They are over-worked and we risk losing them. Dr. Douyon is recruiting new physicians every day.

### President's Report

**Meeting with the Association québécoise d'établissements de santé et de services sociaux (AQESSS).** The HSSCs do not have the resources to participate in university pilot projects. The main subjects discussed during the meeting were the concerns of the nurses, the BOD evaluation, governance and accountability.

**Meeting with Dr. Lévine.** Topics on the agenda were: the best strategies to meet population health needs, education centres, the deficit of healthcare institutions in Montreal, the Castonguay Report and the healthcare system in London.

**Perinatal Centre.** The Lakeshore General Hospital's Perinatal Centre was on the list of top maternity centres in Montreal reviewed by *La Presse*. The Hospital was at the bottom of the list; Even so, Cités-Nouvelles presented a positive article about the Centre a few weeks later.

### Report from the Executive Director

**Team building.** On April 8, a *Team Consolidation* day was held at the Culinary Academy for all West Island HSSC management.

**Gastroenterology Clinic.** Mr. Morissette, Director of the Gastroenterology Clinic on St-Jean Boulevard, met with Suzanne Turmel and Dr. Douyon to discuss partnerships. Ms. Turmel and Dr. Douyon presented four different partnership scenarios.

**McKinsey Training.** McKinsey, an Emergency Management Consultant company, is working with us on the quality improvement process for the emergency department. The HSSC has assigned three people to pilot this project: Louis-Pascal Cyr, Dr. Douyon and Dr. Gilbert.

**38 beds for Intermediate Resources.** The West Island HSSC will have 38 beds for its clientele who receive intermediate resources for three hours of medical care and less in L'Île-Bizard.

**AQESSS Convention.** Richard Legault, Françoise Perreault and Suzanne Turmel attended the AQESSS Convention. Mr. Veine and Mr. Castonguay presented their respective reports and Minister Couillard closed the Convention.

## **Setting up the HSSC**

**Accreditation – Recommendation Follow-up Table.** Claudette Rivard, Dr. Douyon and Louis-Pascal Cyr presented the Accreditation Recommendations Report.

## **Councils**

**Conseil des sages-femmes.** Since there was no flood, the Birthing Centre will not be relocated again. Denis Dufour expects that it will take two to three weeks before the Centre is relocated back to the offices of the CLSC du Lac-Saint-Louis.

## **Current business**

**Relocation of Occupational Health and Safety Services Offices.** The offices will relocate to Dorval in order to free up space at the CLSC du Lac-Saint-Louis for the Mental Health Program.

## **Information**

**Report from the volunteers.** Our volunteers raised more than \$200,000 this year.

**Next meeting.** The next meeting will be held on May 27, 2008, at the Lakeshore General Hospital.