

**Meeting of the Board of Directors
Held on March 31, 2008 at the Lakeshore General Hospital**

This is a summary of the main subjects of interest discussed during the meeting of the Board of Directors of the West Island Health and Social Services Centre. A copy of the official minutes approved by the Board can be obtained from management.

Election of members of Board committees

Executive Sheila Laursen, Chair Gerald Robertson, 1st Vice President Richard Legault, 2nd Vice President Robert Stocker, Treasurer Suzanne Turmel, Secretary	Review Committee Gerald Robertson Dr. Kendall Billick Dr. Sevan Ortaaslan	Vigilance and Quality Committee Suzanne Turmel Diane Joly Evelyne Meany Natalie Chapman Joan Kouri
Human Resources Committee Suzanne Turmel Françoise Perreault Richard Legault Sylvie Grondin	Audit Committee Sheila Laursen Gerald Robertson Richard Legault Robert Stocker Suzanne Turmel	Quality and Risk Management Committee Joan Kouri

Executive Director's report

Agreement between Le Vivalis and the HSSC. The HSSC reached an agreement with Le Vivalis, a residential complex in Pointe-Claire for seniors experiencing a loss of autonomy, which will give us access to 15 additional long-term beds. In addition, we are hoping that the Montreal Health and Social Services Agency will give us 15 more beds at the Vivalis. A request was also made to the Agency to speed up the project for 40 intermediate-care beds (2.5 hours or less) on L'Île-Bizard in spring.

Board evaluation procedures. Sheila Laursen discussed this issue with Richard Legault and the chair of the board of CSSS Sud-Ouest Verdun, Lorraine Duchesne-Noiseux, to find a method for evaluating the board. Louis-Pascal Cyr spoke with the *Association québécoise d'établissements de santé et de services sociaux* (AQESSS) to find out the progress of their project to develop an evaluation questionnaire, but it was not ready yet. Richard Legault recommends a process used by the *Desjardins* credit unions, which could be reworked to fit the HSSC's situation.

Presentation in Berlin. The Montreal Agency asked the West Island Health and Social Services Centre to give a presentation on health promotion in Berlin. France Remete and Suzanne Turmel will represent our organization.

Training in London. Suzanne Turmel will attend a week-long training session in London next June. Ms. Turmel will be twinned with a British health institution similar to a HSSC. This activity is being organized by the Montreal Health and Social Services Agency.

Gastroenteritis clinic. Suzanne Turmel and Dr. Douyon are looking into a possible partnership with the gastroenteritis clinic on Saint-Jean Blvd.

Executive directors committee. Suzanne Turmel will sit on the committee on health care for the elderly with all the other executive directors of hospitals in the Montreal region. A budget of \$80 million has been set aside for the approach to seniors' health care.

The May 26 board meeting has been changed to May 27, and the June 26 meeting has been moved forward to June 19.

Councils

CN. During *Nurses Week*, which will take place from May 11 to May 17, 2008, we will invite nurses and nursing assistants to come meet the Executive Council of Nurses in each establishment during lunchtime or coffee breaks.

Client activity

Obligatory nosocomial infection monitoring programs. There has been a slight increase in *C. difficile* and MRSA. However, these infections are under control. Suzanne Turmel emphasized the excellent work done by the HSSC's infection prevention team. Teams are communicating well with each other and awareness of this problem has been heightened.

Business arising

Appointment of Director – Elderly with loss of autonomy and physical disability (PAPA-DP). Monique Asselin was appointed director of the PAPA-DP department. Previously, she was program coordinator for seniors at the Hôpital Maisonneuve-Rosemont. She will start work on May 1, 2008.

Information

Volunteers' Week. To celebrate Volunteers' Week, directors will serve supper to HSSC volunteers at an event at the Dollard-des-Ormeaux Community Centre on May 1.

Next meeting. The next meeting will be held on April 28, 2008, at the Lakeshore General Hospital.