

Meeting of the Board of Directors
 held on March 28th, 2011, at the Lakeshore General Hospital site

During their March 29th meeting at Lakeshore General Hospital, the members of the Board of Directors (BOD) of the West Island HSSC discussed, among other things, issues pertaining to the formal acceptance of the IR Maison Valéo-Pierrefonds and the follow up of the Accreditation.

Here is a brief report of their meeting. Those who wish to obtain a copy of the minutes may contact the General Directorate at 514-630-2225, ext. 5257.

Cell phone towers

Marc Brunet thanked Suzanne Turmel, on behalf of the employees and the population, for the success of her intervention regarding the telephony tower file in Pointe-Claire. Sheila Laursen congratulated Marc Brunet for the organization and for holding the meeting to consult the population of Pointe-Claire.

Formal acceptance visit – IR Maison Valéo-Pierrefonds

Following a formal visit of the Intermediate Resource Valéo-Pierrefonds by staff from the *Agence de la santé et des services sociaux de Montréal*, the HSSC received a letter dated March 24, 2011, signed by Rita Cavaliere, Director of Development and Organization of the Networks, confirming the formal acceptance of the IR Maison Valéo-Pierrefonds. This Resource will provide the HSSC with 60 new places. The IR will open its doors on Friday, April 1st, 2011.

Update of the Accreditation

Venise Calluzzo presented a document entitled *Suivi des recommandations pour la visite supplémentaire des 26 et 27 avril 2011 [Follow-up of the recommendations for the additional visits on April 26 and April 27, 2011]*. She pointed out that our accreditation was accompanied by conditions which will be verified during the next visit. This document allows us to follow-up on things that must be done and to be documented on the Accreditation Canada portal before the visit in April.

Policies and procedures

The *Healthy Eating* food policy at the Lakeshore General Hospital and at the Centre d'hébergement Denis-Benjamin-Viger was presented and filed by Riccardo Di Marco and Michel Paré. The policy was accepted by the Board of Directors.

The policy *Vaccination against the influenza and against pneumococcus* was accepted by the Board of Directors.

The procedure regarding regulations and processing of disagreements between the West Island HSSC and a RNI-PPALV (Non-Institutional Resource) is now managed by Francine Giroux, designated as the person which will act on behalf of the West Island HSSC in case of a misunderstanding with a RNI-PPALV.

Siemens Service Contract

Richard Legault explained that the Service Contract is necessary and will soon be mandatory with all purchases of specialized equipment. The Service Contract between the HSSC and Siemens will cover a five year period starting on March 21, 2011.

Authorization of Draeger signature

The Board of directors accepted the order from the company Draeger, sole Bidder, for six (6) incubators totalling the amount of \$128, 940.40 without taxes to replace medical equipment for 2009-2012.

MC

Marianne Ferraiuolo pointed out that the MC reports to the Board of Directors and that its role is to inform the BOD of problems reported by its members. The MC is also able to bring vital information to the BOD members in order to help them when making decisions or when reviewing Policies and Procedures.

Correspondance

Members asked to see congratulatory letters and thank you letters from the clientele.

Next meeting

The next meeting of the BOD will take place June 20, 2011, at 7:30 pm, in the room 5227-5237 of the Lakeshore General Hospital.