

**Meeting of the Board of Directors
held on June 20th, 2011, at the Lakeshore General Hospital site**

During their June 20th 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 access to general practitioners on the territory, homecare services, Accreditation and the budget.

Here is a brief report of their meeting.

Follow-up on actions taken to help and to access general practitioners

Suzanne Turmel explained that a full-time nurse was assigned with helping physicians organize their medical records. A seminar will be organized for our territory's physicians in the fall, a brochure which explains the HSSC's services will be distributed. Furthermore, l'Agence de Montréal is in the process of authorizing a third Family Medicine Group (FMG) at the Brunswick Clinic. Finally, the government and McGill University have agreed to help us set up a family medicine teaching unit in the West Island.

Follow-up on the development of homecare services

Suzanne Turmel stated that she sent an Action Plan to the Audit Committee recently. To meet all its homecare needs, the HSSC needs an additional \$1.5M. The Agence de Montréal considers the region of Montreal is not efficient in this domain and needs to review its work procedures.

BOD meetings

Three additional monthly meetings on the budget will be held until the end of the Board's current mandate (January 31, 2012).

Update on Accreditation

Venise Calluzzo explains that, to obtain Accreditation, there are 61 conditional points that need improvement. For October 2011, 25 points needed proof of action on the Accreditation Portal. Following the visits in April, 33 additional conditions were added for October 11. The *Tableau des suivis des recommandations* is a summary of the conditions, and mainly allows directors to ensure a better follow-up. Venise Calluzzo is confident that the conditions will be met and she regularly carries out verifications regarding Directors. The Accreditation is now an ongoing improvement process.

Preoccupation of patient safety: Medication Reconciliation Report

Pharmacists are wanted to implant Medication Reconciliation Report in the fall. It is a very important system to patient safety.

Budget

Robert Stocker presented the highlights of fiscal year 2010-2011. The 2011-2012 budget, as presented to the Audit Committee, is accepted. Christine Régimbald, Associate at Raymond Chabot Grant Thornton, states that the auditors were satisfied with the results and pointed out the excellent collaboration among all the staff at the HSSC.

Board of Directors Executive Committee meeting with the CPDP Executive Committee

Meetings between the two Executive Committees were planned in order to promote awareness of the HSSC's Optimization Plan among CPDP members. The Recovery Plan, freeing up the ER, the role of medical Heads, as well as breast surgeries are among the preoccupations to discuss during the meetings.

CECII

Yves Théberge explained that a new CECII committee during the General Annual Assembly on June 14. Only one position is left to be filled, at the Centre d'hébergement Denis-Benjamin-Viger.

Next meeting

The next meeting of the BOD will take place September 26, 2011, at 7:30 pm, in the room 5227-5237 of the Lakeshore General Hospital.