

**Conseil d'administration du CUSM / MUHC Board of Directors****Lundi 22 mars, 2021, de 12 h 00 – 14 h 00 / Monday, March 22, 2020, 12:00 p.m. – 02:00 p.m. via Zoom**

Merci d'acheminer vos questions d'ici 12h00 le 21 mars à judith.horrell@muhc.mcgill.ca afin qu'elles soient traitées lors de la séance. /
Please submit questions by 12 p.m., March 21, to judith.horrell@muhc.mcgill.ca so that they can be addressed in the meeting.

		Minutes
1 Mot d'ouverture du président / Chairman's Opening Remarks	12:00	5
• Peter Kruyt		
2 Approbation de l'ordre du jour / Approval of the Agenda	12:05	5
3 Approbation du procès-verbal / Approval of the Minutes (2020-12-11)	12:10	5
4 Affaires découlant du procès-verbal / Business Arising from the Minutes	12:15	5
5 Approbation des points de consentement / résolutions (voir ci-dessous) / Approval of Consent Items/Resolutions (see below)	12:20	10
6 Rapport du président-directeur général / President and Executive Director's Report	12:30	15
6.1 Update		
• Pierre Gfeller		
	12:45	45
6.2 Bilan de la réponse à la pandémie / An Account of the Response to the Pandemic		
• Martine Alfonso, Patricia Lefebvre		
7 Mise à jour du C-AIDE / Update from C-AIDE	13:30	10
7.1 Anita Brown-Johnson, Seeta Ramdass		
8 Période de questions du public / Public Question Period	13:40	15
9 Mot de clôture du président et levée de la séance / Chairman's Closing Remarks and Adjournment	13:55	5
• Peter Kruyt		

Governance and Ethics

- 5.1.1 Naming Recognition Agreement (MUHC-Montreal Children's Hospital Foundation-Jane Edwards, Chair of the Advisory Committee of the Louise and Alan Edwards Foundation)
- 5.1.2 Changes of the Membership to the MUHC Research and Ethics Board
- 5.1.3 Standard Operating Procedures of the MUHC Research and Ethics Board
- 5.1.4 MUHC Department Chiefs and Division Directors- New Divisions

Audit, Finance & Real Estate

- 5.2.1 Déclaration de conformité

Professional Services Directorate

- 5.3.1 New Nominations
- 5.3.2 RAMQ Signatory List, Additions and Removals

Council of Physicians, Dentists and Pharmacists

- 5.4.1 Qualifications Committee
- 5.4.2 Leaves of Absence and Resignations
- 5.4.3 Renewal of MUHC Privileges
- 5.4.4 Appointment Extension of Dr. Togas Tulandi
- 5.4.5 MCH Infection Control Committee's Annual Report for 2019-2020