



# **Séance publique du Conseil d'administration du CUSM**

***Public Meeting of the  
McGill University Health Centre  
Board of Directors***

**25-10-2021**

**Via ZOOM**



# Peter Kruyt

## Président du conseil d'administration / Chairman MUHC Board of Directors

1. Mot d'ouverture du président / *Chairman's Opening Remarks*
2. Approbation de l'ordre du jour / *Approval of the Agenda*
3. Approbation du procès-verbal / *Approval of the Minutes*
4. Affaires découlant du procès-verbal / *Business Arising from the Minutes*
5. Approbation des points de consentement - résolutions / *Approval of Consent Items - Resolutions*
6. Rapport du président-directeur général / *President and Executive Director's Report*
7. Varia
8. Période de questions du public / *Public Question Period*
9. Mot de clôture du président et levée de la séance / *Chairman's Closing Remarks and Adjournment*



## **6. Rapport du président-directeur général**

## **President & Executive Director's Report**



## 6. Rapport du président-directeur général

- **Le point sur la COVID-19**
- **Vaccination obligatoire des travailleurs de la santé**



## 6. Update from the President and Executive Director

### ➤ C-AIDE's Preliminary Recommendations Adopted

1. Appoint **EDI Resolution Officer** (Independent Ombudsperson-like Authority serving MUHC workforce who would be in a position to maintain neutrality).
2. Implement **Mandatory Implicit Bias and Cultural Safety Training** for all MUHC stakeholders (across all departments and at all levels of the organization, including hiring/search committees):
  - **Educational Campaign** to Raise Awareness of EDI values and healthcare inequities
  - **Tools and Resources** to Facilitate Acquisition Of Desired Attitudes and **Behaviours**
  - **Sociocultural Consultation and Interpretation Services** available across the MUHC
  - **Engagement** of Human Resources, Communications and Legal Affairs Directorate and the Education Directorate for execution success
3. Use **Closed Captioning** for all public meetings and events, technology permitting
4. Adopt **Joyce's Principle** (announced on National Truth and Reconciliation Day)
5. Integrate **EDI Commitment / Values / Initiatives** into **MUHC Strategic Plan**



# 7. Varia



## **8. Période de questions**

### ***Question Period***



## **9. Mot de clôture et levée de la séance** ***Closing Remarks and Adjournment***