

Conseil d'administration
du Centre universitaire de santé McGill

McGill University Health Centre
Board of Directors

March 4th, 2013



Report of Committees of the MUHC Board



Governance & Ethics Committee

Glenn Rourke, Chair

Conseil d'administration
du Centre universitaire de santé McGill

McGill University Health Centre
Board of Directors



Mandate

- To Establish and Oversee Governance Rules for the Conduct of the MUHC as prescribed in HSSS Act and using the 2012 AQESSS document as a guideline.



MUHC – Committees & Councils

(reporting to the Board of Directors)

Committees

Governance and Ethics
(181 HSSS Act)

Vigilance Committee
(180.0.1 HSSS Act)

Research Ethics Committee
(Quebec G.O. Avis
juridique
29/08/1998 No. 35)

Audit
(181 HSSS Act)

Finance
Sub-Committee

Quality and Risk
Management (COQAR)
(183.1 HSSS Act)

Safety Sub-Committee

Users' Committee
(209 HSSS Act)

Councils

Council of Physicians,
Dentists and Pharmacists
(CPDP (213 HSSS Act))

Council of Nurses (CoN)
(219 HSSS Act)

Multidisciplinary Council
(MDC) (226 HSSS Act)

Committees

Real Estate Committee

Human Resources
Committee

Lachine Hospital
Committee

Nominating Committee

Adhoc Committee
Clinical Operations

Adhoc Committee
Organizational Structure

Communications
Committee

Councils

Council for Services to
Children and Adolescents
(CSCA) – MCH

Council of Non Clinical
Personnel (CNCP)

Advisory Council
Montreal Neurological
Hospital



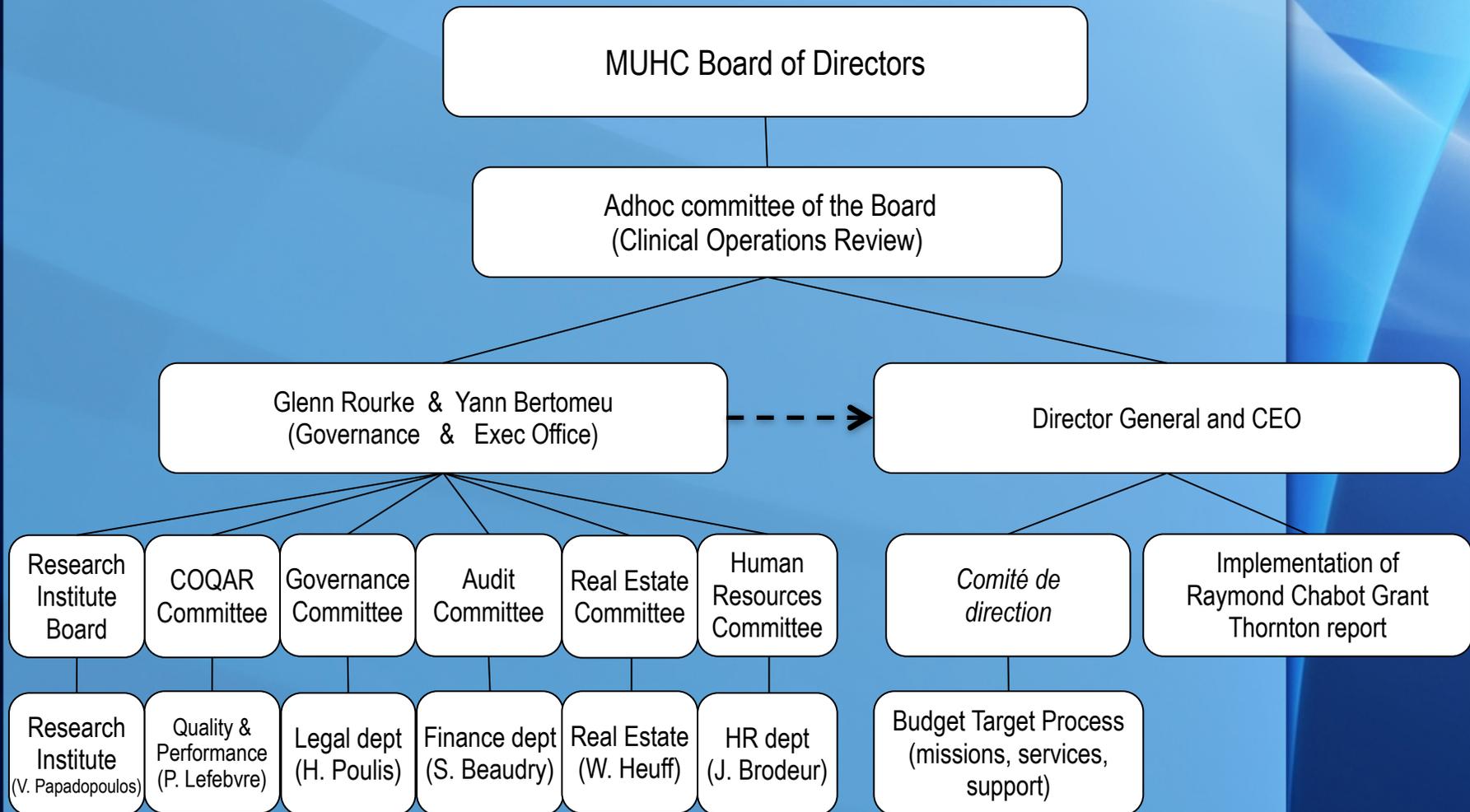
What we did?

- Committees and Councils Mandates
- By-Laws
- Codes of Conduct
- Reporting Cycle to Board
- Rapprochement with Foundations
- Qmentum Surveys
- Framework re Baron Report



Board Committee Report

Board of Directors Oversight



Continuing

- Complete revision of all Mandates
- Post all Mandates, Organization Chart, Codes of Conduct on Website
- Review compliance with By-Laws
- Ensure Committee Report to Board after each Meeting
- Adherence with Ongoing Requirements



What's our job?

- Entrench Governance Framework
- Ensure Transparency of Decisions
- Improve Template as required
- Work with all Committees
- Be a watchdog for Good Governance

Thank you

