

MUHC Board of Directors

Friday, October 23, 2020, 12 p.m. to 12:30 p.m.

Via ZOOM: [https://us02web.zoom.us/webinar/register/WN\\_IkiW4EaQT0Gsv6N5RVu6vg](https://us02web.zoom.us/webinar/register/WN_IkiW4EaQT0Gsv6N5RVu6vg)

*Please submit questions by 12 p.m., October 22 to [Judith.horrell@muhc.mcgill.ca](mailto:Judith.horrell@muhc.mcgill.ca) so that they may be addressed in the meeting.*

	Time	Minutes
1 Chair's Call to Order and Confirmation of Quorum	12:00	2
2 Approval of Agenda	12:02	2
3 Approval of Minutes (September 21, 2020)	12:04	2
4 Business Arising from the Minutes	12:06	3
5 Approval of Consent Items / Resolutions ( * )	12:09	5
6 Report of the President and Executive Director		
6.1 Pandemic Update	12:14	10
• Dr. Pierre Gfeller		
7 Public Question Period	12:24	6
8 Adjournment	12:30	

**\* List of Consent Items/ Resolutions**

**5.1 Resolution from the Governance and Ethics Committee**

- 5.1.1 Resolution regarding signing authority for the MUHC's Contract of Affiliation with McGill University
- 5.1.2 Resolution regarding signing authority for the contract with National Bank relative to a donation to Cedars Cancer Foundation and the MUHC Naming of Assets Agreement

**5.2 Resolutions from Audit & Finance Committee**

- 5.2.1 Resolution regarding the approval of the AS-617 quarterly financial report

**5.3 Resolutions from Professional Services Directorate**

- 5.3.1 Resolution confirming New Nominations: Specialists

**5.4 Resolutions from the Council of Physicians, Dentists and Pharmacists**

- 5.4.1 Resolution regarding Leaves of Absence and Resignations
- 5.4.2 Resolution regarding Appointment of Dr. Makhoul
- 5.4.3 Resolution regarding the Extension of the Appointment of Dr, Schricker