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



### **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**

#### Councils

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Governance and Ethics (181 HSSS Act)

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

Real Estate Committee

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

Vigilance Committee (180.0.1 HSSS Act)

Council of Nurses (CoN) (219 HSSS Act) Human Resources Committee Council of Non Clinical Personnel (CNCP)

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

Multidisciplinary Council (MDC) (226 HSSS Act)

Lachine Hospital Committee Advisory Council Montreal Neurological Hospital

Audit (181 HSSS Act)

Finance Sub-Committee

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

Safety Sub-Committee

**Nominating Committee** 

Adhoc Committee Clinical Operations

Adhoc Committee
Organizational Structure

Communications Committee

Users' Committee (209 HSSS Act)

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McGill University Health Centre Board of Directors



### 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**

**MUHC** Board of Directors

Adhoc committee of the Board (Clinical Operations Review)

Glenn Rourke & Yann Bertomeu (Governance & Exec Office)

**Director General and CEO** 

Research Institute Board

**COQAR** Committee Governance Committee

Audit Committee Real Estate Committee

Human Resources Committee

Comité de direction

Implementation of Raymond Chabot Grant Thornton report

Research Institute (V. Papadopoulos)

Quality & Performance (P. Lefebvre)

Legal dept (H. Poulis)

(S. Beaudry)

Finance dept | Real Estate (W. Heuff)

HR dept (J. Brodeur) **Budget Target Process** (missions, services, support)

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## 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

