



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 05TH, 2019**

**AT THE DECEMBER, 2019 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. ACCEPTED THE YEAR-TO-DATE (SEPTEMBER) FINANCIAL REPORT.
2. APPROVED THE 2020 BUDGET AND 2020 CAPITAL AND INVESTMENT FORECAST.
3. ENDORSED A PROPOSED ROUNDING APPROACH.
4. APPROVED THE RECOMMENDATION TO STAND DOWN THE STAKEHOLDER AND COMMUNITY RELATIONS COMMITTEE AND REASSIGN ITS ACCOUNTABILITIES TO OTHER BOARD COMMITTEES/GROUPS.

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