



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 05, 2017

AT THE JANUARY 05, 2017 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

- 1. APPOINTMENT OF JOE LUND AS AN ADJUNCT ADVISOR TO THE BOARD OF DIRECTORS TO SERVE ON THE AUDIT AND RISK MANAGEMENT COMMITTEE;**
- 2. MEMORANDUM OF UNDERSTANDING BETWEEN ALGONQUIN COLLEGE AND PERLEY RIDEAU;**
- 3. 2017 OPERATING PLAN AND BUDGET;**
- 4. 2017 CEO TARGETTED OBJECTIVES;**
- 5. 2017 SELECTION PROCESS FOR CORPORATION OFFICERS.**

AT THE JANUARY 05, 2017 BOARD OF DIRECTORS MEETING THE BOARD ALSO ENDORSED THE CONCEPT OF A CENTRE OF EXCELLENCE IN FRAILTY-INFORMED CARE.
