



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 07<sup>TH</sup>, 2019**

**AT THE FEBRUARY 07<sup>TH</sup>, 2019 BOARD OF DIRECTORS MEETING THE BOARD APPROVED THE:**

- 1) SIGNING OF THE LONG-TERM CARE SERVICE ACCOUNTABILITY AGREEMENT DECLARATION OF COMPLIANCE FOR 2018;**
- 2) RATIFICATION OF THE ONA COLLECTIVE BARGAINING AGREEMENT;**
- 3) THE ESTABLISHMENT OF AND TERMS OF REFERENCE FOR THE SPECIAL COMMITTEE ON CENTRE OF EXCELLENCE.**

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