



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – JANUARY 04, 2018**

**AT THE JANUARY, 2018 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. APPROVED THE 2018 CEO TARGETED OBJECTIVES;
2. NOMINATED AND APPROVED MR. JOE LUND AS A DIRECTOR UNTIL THE JUNE 2018 ANNUAL MEETING;
3. ENDORSED RECOMMENDED CHANGES TO MOVE TO QUARTERLY COMMUNITY REPORTING.

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