



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 02, 2017

AT THE FEBRUARY 02, 2017 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

- 1. MANAGEMENT TO UNDERTAKE NEGOTIATIONS WITH THE CHAMPLAIN LHIN FOR A SPECIALIZED BEHAVIOURAL SUPPORT UNIT AND TO REPORT RESULTS OF SAME TO THE BOARD FOR BOARD APPROVAL;**
- 2. THE SCOPE OF WORK FOR A FIRST PHASE OF VALIDATING THE *CONCEPT MASTER PLAN – NEXT STEPS* DATED JANUARY 12, 2017;**
- 3. THE 2017 COMMUNITY ACCOUNTABILITY PLANNING SUBMISSION (CAPS).**
