



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 04, 2016**

**AT THE FEBRUARY, 2016 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:**

- 1. CHANGES TO BOARD MEETING AGENDA PACKAGES RELATED TO COMMITTEE MEETING MINUTES;**
- 2. CONTINUED FLEXIBILITY FOR COMMITTEE CHAIRS IN PROCESSING THE APPROVAL OF COMMITTEE MEETING MINUTES;**
- 3. A MANDATE TO PROCEED WITH A PROOF OF CONCEPT FOR A 20-BED INTEGRATED SUB-ACUTE CARE UNIT FOR THE FRAIL ELDERLY, WITHIN SPECIFIED PARAMETERS.**

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