



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – FEBRUARY 2021

AT THE FEBRUARY 2021 BOARD OF DIRECTORS MEETING, THE BOARD:

1. ACCEPTED THE CONSENT AGENDA INCLUDING THE REVISED GOVERNANCE GUIDE – PART II CHAPTER 1 AND 7
2. APPROVED THE CEO TARGETED OBJECTIVES FOR 2021-22.
3. APPROVED THE RECOMMENDATION FROM ALPHABET CREATIVE.
4. AUTHORIZED THE CHAIR TO SIGN THE LSAA DECLARATION OF COMPLIANCE FOR 2020.
