



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – MARCH 03 2021**

**AT THE MARCH 2021 BOARD OF DIRECTORS MEETING, THE BOARD:**

1. ACCEPTED THE CONSENT AGENDA INCLUDING:
  - GOVERNANCE GUIDE – PART II, CHAPTERS 5 AND 6 PLUS APPENDICES A AND B TO CHAPTER 6
  - RISK REGISTRY UPDATE
  - INVESTMENT REPORT
2. ENDORSED THE BRANDING WORKING GROUP'S RECOMMENDATION RELATED TO PERLEY RIDEAU'S MASTER BRAND AND SUB-BRANDS.
3. APPROVED THE PERLEY RIDEAU'S QUALITY IMPROVEMENT AND SAFETY PLAN FOR 2021/22 FOR SUBMISSION TO HEALTH QUALITY ONTARIO.

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