



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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## **BOARD OF DIRECTORS – RECORD OF DECISIONS – APRIL 05, 2018**

### **AT THE APRIL, 2018 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:**

1. THE RECOMMENDATION TO STAND DOWN THE SPECIAL COMMITTEE ON VETERAN TRANSITION AND STRATEGIC PLANNING AND TO REASSIGN OUTSTANDING WORK ITEMS;
2. THE APPOINTMENT OF A MEMBER OF THE CENTRE OF EXCELLENCE ADVISORY GROUP AS AN EX-OFFICIO MEMBER OF THE SENIORS VILLAGE EXPANSION COMMITTEE;
3. THE RECOMMENDATION ON ELECTION AND RE-ELECTION OF DIRECTORS TO BE PUT BEFORE THE CORPORATION ANNUAL MEETING IN JUNE 2018; AND
4. AUTHORIZED THE CHAIR TO SIGN THE MULTI-SECTORAL SERVICE ACCOUNTABILITY AGREEMENT (M-SAA) AND THE DECLARATION OF COMPLIANCE AS TABLED.

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