



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

www.perleyrideau.ca 1750 Russell Road, Ottawa, Ontario K1G 5Z6 Tel.: (613) 526-7171 Fax: (613) 526-7172

BOARD OF DIRECTORS – RECORD OF DECISIONS – APRIL 01, 2021

AT THE APRIL 2021 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

1. THE CONSENT AGENDA PARTS I AND II INCLUDING:
 - GOVERNANCE GUIDE – EXECUTIVE AUTHORITY PART III
 - BOARD POLICIES – RESEARCH AND RISK MANAGEMENT.
2. THE BRANDING WORK AND THE IMPLEMENTATION PLAN PRESENTED BY MANAGEMENT.
3. THE RECOMMENDATION FROM THE GOVERNANCE COMMITTEE REGARDING THREE (3) CANDIDATES FOR BOARD DIRECTORSHIP AND ONE (1) FOR ADJUNCT ADVISOR.
4. THE EXTENSION OF THE LONG-TERM CARE SERVICE ACCOUNTABILITY AGREEMENT AND THE MULTI-SECTORAL ACCOUNTABILITY AGREEMENT.
