



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 04, 2017

AT THE MAY 04, 2017 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

1. **SIGNING OF THE MULTISECTORAL ACCOUNTABILITY AGREEMENT (MSAA) DECLARATION OF COMPLIANCE;**
2. **UPDATE TO CHAPTER 4, *GOVERNANCE GUIDE FOR DIRECTORS' - DUTIES, OBLIGATIONS, LIABILITIES AND EXPECTATIONS*;**
3. **VISION STATEMENT: *"LEADING INNOVATION IN FRAILTY-INFORMED CARE TO ENABLE SENIORS AND VETERANS TO LIVE LIFE TO THE FULLEST"*;**
4. **MISSION STATEMENT: *"TO ACHIEVE EXCELLENCE IN HEALTH, SAFETY AND WELL-BEING OF SENIORS AND VETERANS WITH A FOCUS ON INNOVATION IN PERSON-CENTRED AND FRAILTY-INFORMED CARE AND SERVICE"*;**
5. **AMENDMENTS TO THE BY-LAWS: *DIRECTORS' TERMS; REGULAR MEMBERS OF THE CORPORATION; AND, MEETINGS OF MEMBERS*;**
6. **RESOLUTION ON CORPORATE MEMBERSHIP FEES.**
