



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 05, 2016**

**AT THE MAY, 2016 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:**

- 1. THE UNAUDITED FINANCIAL STATEMENTS AS AT FEBRUARY 29, 2016.**
- 2. THE MEMBERSHIP IN THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE CORPORATON FOR 2016-17.**
- 3. THE EXPANDED DEFINITION OF PHASE 3 OF THE STRATEGIC PLAN TO THE NOTIONAL TITLE OF "CENTRE OF EXCELLENCE IN THE PREVENTION, TREATMENT AND MANAGEMENT OF FRAILTY."**
- 4. THAT R. BUCK, M. JEFFERY, M. TANSEY AND D. WALDEN BE NOMINATED FOR RE-ELECTION AT THE JUNE 02, 2016 ANNUAL MEETING**

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