



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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## **BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 03, 2018**

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

1. THE FIRST QUARTER FINANCIAL REPORT.
2. A REVISED LONG-TERM CARE SERVICE ACCOUNTABILITY AGREEMENT.
3. THE DRAFT 2017 AUDITED FINANCIAL STATEMENTS FOR PRESENTATION AT THE ANNUAL MEETING OF THE CORPORATION IN JUNE 2018.
4. GOVERNANCE GUIDE AMENDMENTS.
5. THE APPOINTMENT OF KATHLEEN HUNTER AND ANNE MUNDY-MARKELL AS ADJUNCT ADVISORS.

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