



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 01, 2017

AT THE JUNE 01, 2017 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

- 1. GOVERNANCE GUIDE – DIRECTORS' HANDBOOK;**
- 2. WHITHER THE PERLEY RIDEAU VERSION II – A STRATEGY FOR AN ADVANCED HEALTH CENTRE FOR SENIORS – 26 MAY 2017;**
- 3. DRAFT 2016 AUDITED FINANCIAL STATEMENTS OF THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE – DECEMBER 31, 2016;**
- 4. DELEGATED SIGNING AUTHORITY;**
- 5. APPOINTMENT OF OFFICERS OF THE CORPORATION;**
- 6. APPOINTMENT OF THREE NEW DIRECTORS UNTIL THE NEXT ANNUAL MEETING;**
- 7. BOARD'S COMMITTEE STRUCTURE AND MEMBERSHIP;**
- 8. GRANTING OF AUTHORITY TO THE CHAIR TO ALTER COMMITTEE ASSIGNMENTS, WITH THE EXCEPTION OF CHAIRS OF COMMITTEES);**
- 9. GRANTING OF AUTHORITY TO THE CHAIR TO APPROVE ADMINISTRATIVE AMENDMENTS TO THE BOARD GOVERNANCE GUIDE FOR DIRECTORS AS CIRCUMSTANCES MAY REQUIRE THROUGHOUT THE BUSINESS YEAR;**
- 10. GRANTING OF AUTHORITY TO THE EXECUTIVE COMMITTEE TO EXERCISE ALL THE POWERS OF THE BOARD AND THE CORPORATION IN EXIGENT CIRCUMSTANCES AND TO INFORM THE BOARD OF SUCH ACTION TAKEN NO LATER THAN THE MEETING OF THE BORD NEXT FOLLOWING THE ACTION TAKEN.**

ADDITIONALLY, THE BOARD CONCURRED WITH MANAGEMENT'S PLAN TO ENTER INTO A SIGNIFICANT INSURED BENEFITS CONTRACT.
