



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 02, 2016

AT THE JUNE 02, 2016 BOARD OF DIRECTORS MEETINGS, THE BOARD APPROVED THE:

- 1. 2015 COMMUNITY REPORT;**
- 2. RECOMMENDATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE AS AT DECEMBER 31, 2015 TO THE CORPORATION FOR APPROVAL;**
- 3. THREE NEW DIRECTORS AS MEMBERS OF THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE CORPORATION FOR 2016-17;**
- 4. RESCHEDULING OF THE MAY 2017 BOARD MEETING TO MAY 11, 2017;**
- 5. APPOINTMENT OF THE OFFICERS OF THE CORPORATION FOR 2016-17;**
- 6. BOARD'S COMMITTEE STRUCTURE FOR 2016-17;**
- 7. TERMS OF REFERENCE FOR BOARD COMMITTEES;**
- 8. APPOINTMENT OF ADJUNCT ADVISORS;**
- 9. MEMBERSHIP OF THE BOARD'S STANDING AND SPECIAL COMMITTEES;**
- 10. GRANTING OF AUTHORITY TO THE CHAIR OF THE BOARD RE COMMITTEE ASSIGNMENTS;**
- 11. GRANTING OF AUTHORITY TO THE CHAIR TO APPROVE ADMINISTRATIVE AMENDMENTS TO THE BOARD GOVERNANCE GUIDE FOR DIRECTORS;**
- 12. GRANTING OF AUTHORITY TO THE EXECUTIVE COMMITTEE TO ACT ON BEHALF OF THE BOARD IN EXIGENT CIRCUMSTANCES UNTIL THE NEXT REGULARLY SCHEDULED MEETING.**
