



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – SEPTEMBER 03, 2015**

**AT THE SEPTEMBER 2015 BOARD OF DIRECTORS MEETING, THE BOARD:**

- 1. APPROVED THE POLICY, *SHARED GOVERNANCE OVERSIGHT FOR CLINICAL PARTNERSHIP ARRANGEMENTS***
  
- 2. AUTHORIZED MANAGEMENT TO PROCEED WITH NEXT STEPS TOWARD DEVELOPMENT OF A DETAILED PROPOSAL REGARDING THE OTTAWA HOSPITAL AND THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE INITIATIVE**
  
- 3. ACCEPTED THE BOARD OF DIRECTORS 2015-2016 PRIORITIES AND WORK PLAN**

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