



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – OCTOBER 04, 2018

AT THE OCTOBER 04TH, 2018 BOARD OF DIRECTORS MEETING THE BOARD:

1. ACCEPTED THE YEAR-TO-DATE OPERATING RESULTS;
2. ACCEPTED THE REPORT ON THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE LIABILITY INSURANCE FOR THE 2018-2019 POLICY YEAR;
3. APPROVED THE INCLUSION OF FUNDING FOR THE RESEARCH CHAIR AND CENTRE OF EXCELLENCE ACTIVITIES IN THE 2019 BUDGET PLANS;
4. APPROVED THE OPERATING PLAN AND BUDGET – 2019 ASSUMPTIONS;
5. APPOINTED DOHERTY AND ASSOCIATES TO IMPLEMENT THE TED GORDON INVESTMENT POLICY AND TO MANAGE PERLEY RIDEAU'S INVESTMENTS;
6. ACCEPTED THE RECOMMENDED COLLECTIVE BARGAINING MANDATE WITH THE ONTARIO NURSES ASSOCIATION.
