



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – OCTOBER 01, 2020

AT THE OCTOBER, 2020 BOARD OF DIRECTORS MEETING, THE BOARD:

1. SUPPORTED THE BRANDING WORKING GROUPS PHASE 1 KEY FINDINGS REPORT THEMES AND ENDORSED PHASE 2 BRAND STRATEGY.
2. ADOPTED 6 KEY BOARD RISKS FOR 2021.
3. ADOPTED THE 2021 OPERATING BUDGET AND CAPITAL PLAN ASSUMPTIONS AS GUIDANCE TO MANAGEMENT IN DEVELOPING THE 2021 OPERATING BUDGET AND CAPITAL PLAN.
4. ADOPTED THE RECOMMENDATION THAT THE PERLEY RIDEAU INVESTMENT PORTFOLIOS REMAIN OUTSIDE THE INVESTMENT POLICY TARGETS FOR THE NEXT ELEVEN MONTHS.
5. APPROVED THE SUSPENSION OF THE ON-CAMPUS EXPANSION PROJECT; THE EXPLORATION OF THE FEASIBILITY OF REDEVELOPMENT OF THE GUEST HOUSE AND THE SUSPENSION OF THE OTTAWA CAMPUS OF CARE PROJECT UNTIL ADDITIONAL PLANNING FUNDING HAS BEEN COMMITTED.
