



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 03, 2015

AT THE DECEMBER, 2015 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

- 1. THE LONG-TERM CARE HOME ACCOUNTABILITY PLANNING SUBMISSION (LAPS) 2016-2019;**
- 2. THE CEO'S TARGETED OBJECTIVES FOR 2016;**
- 3. THE CONTINUATION OF BOARD PERFORMANCE ANNUAL ASSESSMENTS USING THE EXISTING SURVEY TOOL; AND,**
- 4. A REVISED BOARD AND COMMITTEE MEETING EVALUATION TOOL;**
