



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 06th, 2018

AT THE DECEMBER 06TH, 2018 BOARD OF DIRECTORS MEETING THE BOARD APPROVED THE:

1. THIRD QUARTER FINANCIAL REPORT;
2. COMMUNITY ACCOUNTABILITY PLANNING SUBMISSION;
3. RECOMMENDATION TO ESTABLISH A VICE-CHAIR POSITION;
4. INITIATION OF A BRAND REVIEW;
5. DRAFT 2019 BUDGET AND CASH AND INVESTMENT FORECAST; AND
6. CEO'S 2019 TARGETED OBJECTIVES.
