



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER, 2020

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

1. ACCEPTED THE CONSENT AGENDA PART II REPORTS.
2. APPROVED THE CENTRE OF EXCELLENCE IN FRAILTY-INFORMED CARE RESEARCH STRATEGY DOCUMENT.
3. APPROVED THE 2021 OPERATING BUDGET AND 2021 CAPITAL AND INVESTMENT PLAN.
4. APPROVED THE REORGANIZATION OF THE GOVERNANCE GUIDE THAT INCLUDED THE REPLACEMENT OF THE GUIDE'S EXISTING VOLUMES I AND II.
5. ENDORSED THE STRATEGIC PLANNING COMMITTEE'S RECOMMENDED SHIFT FROM A LONGER-TERM TO A SHORTER-TERM STRATEGIC FOCUS.
