



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

www.perleyrideau.ca 1750 Russell Road, Ottawa, Ontario K1G 5Z6 Tel.: (613) 526-7171 Fax: (613) 526-7172

BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 04, 2014

AT THE DECEMBER 04, 2014 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:

- 1. BOARD POLICY ON MILITARY HERITAGE IN SENIORS HOUSING**
- 2. GOVERNANCE GUIDE VOLUME IV OVERVIEW AND THE POSTING OF VOLUME IV TO THE WEBSITE**
- 3. REVISED PROCESS FOR ASSESSING THE EFFECTIVENESS OF MEETINGS**
- 4. COMMUNITY ACCOUNTABILITY PLANNING SUBMISSION (CAPS) TO THE CHAMPLAIN LHIN**
- 5. PERLEY RIDEAU'S PERFORMANCE MANAGEMENT SYSTEM**
- 6. 2015 OPERATING PLAN AND QUALITY IMPROVEMENT PLAN**
- 7. BARGAINING MANDATE FOR COLLECTIVE AGREEMENT NEGOTIATIONS WITH THE ONTARIO NURSES ASSOCIATION (ONA)**
