



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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**BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 05, 2014**

**AT THE JUNE 05, 2014 BOARD OF DIRECTORS MEETINGS, THE BOARD APPROVED THE:**

- 1. 2014 OPERATING PLAN**
- 2. MINISTRY OF HEALTH AND LONG-TERM CARE RESIDENT QUALITY INSPECTION OUTCOMES PROPOSAL FOR PRIORITY ACCESS TO PERLEY RIDEAU LONG TERM CARE**
- 3. CHANGES TO THE CONTROLLED SMOKING AREA (CSA) POLICY**
- 4. DRAFT FINANCIAL STATEMENTS FOR YEAR ENDED 2013**
- 5. ESTABLISHMENT OF A STRATEGIC PLANNING WORKING GROUP**
- 6. APPOINTMENT OF OFFICERS OF THE CORPORATION:**  
  
**CHAIR: MICHAEL JEFFERY**  
**TREASURER: ROBIN SELLAR**  
**SECRETARY: AKOS HOFFER**
- 7. BOARD COMMITTEE STRUCTURE FOR 2014-2015**
- 8. AUTHORIZATION OF THE CHAIR TO MAKE CHANGES TO BOARD COMMITTEE ASSIGNMENTS (EXCEPT FOR THE CHAIR ASSIGNMENTS)**
- 9. AUTHORIZATION OF THE EXECUTIVE COMMITTEE TO EXERCISE ALL POWERS OF THE BOARD AND CORPORATION IN EXIGENT CIRCUMSTANCES AND TO NOTIFY THE BOARD OF ANY ACTIONS TAKEN, DURING THE BOARD'S SUMMER RECESS**
- 10. SAFETY IMPROVEMENT PLAN AS REVISED AND IN PRINCIPLE, PENDING REVIEW BY THE QUALITY OF LIFE AND SAFETY COMMITTEE**

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