

## BOARD OF DIRECTORS - RECORD OF DECISIONS – JUNE 6, 2013 MEETINGS

**At the June 6, 2013 Board of Directors meetings, the Board decided that:**

- 1) THE PROPOSED COMMITTEE STRUCTURE (FIVE STANDING COMMITTEES AND ONE SPECIAL COMMITTEE) BE APPROVED AS A DRAFT STRUCTURE AND A WAY OF MOVING FORWARD INTO THE FALL. COMMITTEES TO REVIEW THEIR ASSIGNED FUNCTIONS BASED ON THE DRAFT TERMS OF REFERENCE AND PROVIDE FEEDBACK TO THE GOVERNANCE COMMITTEE IN THE FALL.
- 2) THE *FINANCIAL STATEMENTS OF THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE YEARS ENDED DECEMBER 31, 2012 AND 2011* BE RECOMMENDED FOR APPROVAL BY THE CORPORATION AT THE JUNE 6, 2013 ANNUAL MEETING.
- 3) MICHAEL JEFFERY BE ELECTED CHAIR OF THE BOARD FOR A TWO-YEAR TERM.
- 4) PETER STRUM AND PETER MARTIN BE ELECTED AS HONORARY DIRECTORS FOR A THREE-YEAR TERM.
- 5) THE COMMITTEE CHAIRS AND MEMBERS FOR 2013-2014 BE APPROVED AS PRESENTED.
- 6) THE OFFICERS OF THE CORPORATION BE APPOINTED AS FOLLOWS:
  - CHAIR OF THE BOARD – MICHAEL JEFFERY
  - TREASURER OF THE CORPORATION – ROBIN SELLAR
  - SECRETARY OF THE CORPORATION – GREG FOUGERE
- 7) THE BOARD GRANT AUTHORITY TO THE CHAIR OF THE BOARD TO ALTER COMMITTEE ASSIGNMENTS (EXCEPT FOR CHAIRS OF THE COMMITTEES) AS CIRCUMSTANCES MAY REQUIRE THROUGHOUT THE COURSE OF THE BUSINESS YEAR.
- 8) THE BOARD GRANT AUTHORITY TO THE CHAIR TO APPROVE ADMINISTRATIVE AMENDMENTS TO THE BOARD GOVERNANCE GUIDE FOR DIRECTORS AS CIRCUMSTANCES MAY REQUIRE THROUGHOUT THE COURSE OF THE BUSINESS YEAR.
- 9) THE BOARD GRANT AUTHORITY TO THE EXECUTIVE COMMITTEE TO EXERCISE ALL THE POWERS OF THE BOARD AND THE CORPORATION IN EXIGENT CIRCUMSTANCES AND TO INFORM THE BOARD OF SUCH ACTION TAKEN NO LATER THAN THE MEETING OF THE BOARD NEXT FOLLOWING THE ACTION TAKEN.