



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – SEPTEMBER 4, 2014

AT THE SEPTEMBER 4, 2014 BOARD OF DIRECTORS MEETINGS, THE BOARD APPROVED THE:

- 1. ETHICS FRAMEWORK**
- 2. BOARD PRIORITIES AND WORK PLAN FOR 2014-2015**
- 3. PRVHC BOARD WORKSHOP AND EDUCATION PLAN 2014-2015 - MODEL 2**
- 4. ENGAGEMENT OF QUALIFIED, THIRD PARTY CONSULTANT RESOURCES ON A SOLE-SOURCE BASIS, BASED ON A MODIFIED STATEMENT OF WORK, TO ADDRESS URGENT ORGANIZATIONAL NEEDS**
