

## BOARD OF DIRECTORS - RECORD OF DECISIONS - APRIL 04, 2019

IN APRIL, 2019 THE BOARD:

- 1. APPROVED REVISED POLICIES, BYLAWS AND GOVERNANCE GUIDE MATERIALS.
- 2. AUTHORIZED THE CHAIR AND CEO TO SIGN THE LONG-TERM CARE HOME SERVICE ACCOUNTABILITY AGREEMENT (LSAA) FOR 2019-2022 AND MULTISECTOR ACCOUNTABILITY AGREEMENT (MSAA) 2019-2022 WITH THE CHAMPLAIN LOCAL HEALTH INTEGRATION NETWORK (LHIN)

\*\*\*\*