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BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 02, 2019

AT THE MAY, 2019 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

- 1. THE QUALITY OF LIFE AND SAFEY REPORT ON POLICY UPDATES;
- 2. BYLAW AMENDMENTS;
- 3. THE APPOINTMENT OF MR. G. LEVESQUE AS ADJUNCT ADVISOR;
- 4. MANAGEMENT'S EXPLORATION OF LOCAL INTEGRATION OPTIONS BASED ON A CONCEPT OF AN INTEGRATED SYSTEM FOR FRAIL SENIOR CARE;
- 5. THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE 2018 AUDITED FINANCIAL STATEMENTS AS PREPARED BY DELOITTE.
