



**Perley Rideau**

The Perley and Rideau  
Veterans' Health Centre

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## **BOARD OF DIRECTORS – RECORD OF DECISIONS – MAY 07, 2015**

**AT THE MAY 2015 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED THE:**

- 1. PARTNERING ARRANGEMENTS AND RISK POLICY**
- 2. 2015-2016 CORPORATE MEMBERSHIP**
- 3. LHIN COMPLIANCE DECLARATION**
- 4. RE-APPOINTMENT OF FOUR DIRECTORS FOR A FURTHER THREE-YEAR TERM AND THE APPOINTMENT OF A NEW DIRECTOR FOR A THREE-YEAR TERM**
- 5. AMENDMENTS TO THE CORPORATION BY-LAWS**