



Perley Rideau

The Perley and Rideau
Veterans' Health Centre

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BOARD OF DIRECTORS – RECORD OF DECISIONS – DECEMBER 07, 2017

AT THE DECEMBER, 2017 BOARD OF DIRECTORS MEETING, THE BOARD APPROVED:

1. THE UNAUDITED FINANCIAL STATEMENTS AS AT OCTOBER 31, 2017;
2. MANAGEMENT'S PROPOSED APPROACH TO SEEK CONDITIONAL MOHLTC APPROVAL FOR ADDITIONAL COMMUNITY LTC BED LICENCES IN COMBINATION WITH GETTING PROVINCIAL APPROVAL TO CONVERT 40 WSOV BEDS TO OQV BEDS;
3. UP TO \$175,000 TO PROGRESS THE SENIORS VILLAGE EXPANSION WORK;
4. THE CREATION OF A SENIORS VILLAGE EXPANSION ADVISORY GROUP;
5. THE 2018 OPERATING PLAN AND BUDGET;
6. THE 2018 CAPITAL AND INVESTMENT BUDGET; AND,
7. THE 2018 FOUNDATION CAPITAL SUPPORT REQUEST.
