



NOTICE OF OPEN BOARD MEETING

Public invited

**The next meeting of the Community Nominations
and Governance Committee
of the CENTRAL EAST LHIN
(Local Health Integration Network) will be held on**

**Wednesday, August 8, 2012
Central East LHIN Durham Room, Suite 204A
314 Harwood Avenue South, Ajax
1:00 pm – 5:00 pm**

Agenda will include:

- **Board Member Recruitment Discussions**

Please note that, in accordance with LHSIA, a portion of the Community Nominations and Governance Committee meeting may be closed to the public to discuss a matter of personal interest related to an affected person(s).

A detailed agenda will be posted on the Central East LHIN website at www.centraleastlhin.on.ca 5 business days prior to the meeting.

A limited number of copies will be available at the meeting.

Please let us know by August 3rd if you will have any special needs while attending the meeting, so that we can assist you in following the proceedings.

Please call 1-866-804-5446 X212 or email karen.obrien@lhins.on.ca.