



NOTICE OF OPEN BOARD COMMITTEE 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, January 9, 2013
Scarborough Room, Central East LHIN
314 Harwood Avenue South, Unit 1030, Ajax
1:00 – 2:45 pm**

Agenda will include:

- Review of Board Workplan
- Review of Governance Advisory Council Terms of Reference
 - Review of Orientation Process
- Onboarding of New Board members and Review of End of Term Protocols
- Review of Community Nominations and Governance Committee Terms of Reference and Workplan

Please note that, in accordance with LHSIA, a portion of the Board 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 five (5) business days prior to the meeting. A limited number of copies will be available at the meeting.

Please let us know by January 4th 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.