



NOTICE OF OPEN BOARD COMMITTEE MEETING

Public invited

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

Tuesday, July 15, 2014
Central East LHIN, Suite 204A
314 Harwood Avenue South, Ajax L1S 2J1
10:30 am – 11:45 am

[Click here to access a map to this location.](#)

Agenda will include:

- Review of Board By-Laws and Memorandum of Understanding
- Review of Governance Advisory Councils (Terms of Reference, Meeting Evaluations, Future Agenda Items and Membership)
 - Board Balanced Scorecard - Update
 - Review of Draft Governance Policy Manual
- Review of Board Education and Board Orientation
 - Board Retreat Planning

Please note that, in accordance with LHSIA, a portion of the Board 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.centraleasthin.on.ca two (2) business days prior to the meeting. A limited number of copies will be available at the meeting.

Please let us know by July 11th 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.

Engaged Communities.
Healthy Communities.