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**Central East Local Health Integration Network**  
**Board Transition Meeting**

**Tuesday, April 26, 2011**  
**2:45 pm – 3:45 pm**

**AGENDA**

2:45 pm	Review of CEO Goals and Objectives	Foster
3:05 pm	Directors' Goals and Objectives <ul style="list-style-type: none"><li>• Board Work Plan</li></ul>	All All
3:25 pm	Combined Committee Structure <ul style="list-style-type: none"><li>• Audit &amp; Finance</li><li>• Governance &amp; Community Nominations</li></ul>	Foster
3:30 pm	Appointment of Interim Committee Chairs	Foster
3:35 pm	Other Transition Issues	All