

## **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**

**Wednesday, April 8, 2015  
Central East LHIN, Suite 204A  
314 Harwood Avenue South, Ajax L1S 2J1  
1:00 pm – 2:00 pm**

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

### **Agenda will include:**

- Central East LHIN Board Balanced Scorecard
  - Board Recruitment Update
  - Board Retreat Planning Update

**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.centraleastlhinc.on.ca](http://www.centraleastlhinc.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 April 2<sup>nd</sup> 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](mailto:karen.obrien@lhins.on.ca).**