

NOTICE OF OPEN BOARD COMMITTEE MEETING

Public invited

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

**Wednesday, March 8, 2017
Scarborough Room, Central East LHIN, Suite 204A
314 Harwood Avenue South, Ajax L1S 2J1
1:00 pm – 2:15 pm**

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

Agenda will include:

- LHIN Accountability Documents update (MOU, MLAA, ByLaws)
 - Governance Policies

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.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 March 8th 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.