Central East **LHIN**

NOTICE OF OPEN BOARD MEETING

Public invited

The next meeting of the Board of Directors of the CENTRAL EAST LHIN (Local Health Integration Network) will be held on

Wednesday, January 28, 2015

Meeting Rooms #1, 2 & 3, Haliburton Kawartha Pine Ridge (HKPR) District Health Unit
200 Rose Glen Road, Port Hope L1A 3V6
10:00 am – 4:30 pm

**Parking is available onsite, all attendees will be required to sign-in and out, in accordance with building policies of the HKPR District Health Unit.*

Click here to access a map to this location.

Agenda will include:

- **Peterborough Regional Health Centre – Financial Update**
- **Oshawa Community Health Centre – The Youth Centre – Final Integration Plan**
- **Victorian Order of Nurses – Durham Hospice – Integration Implementation Plan**
- **Northumberland Hills Hospital – Coaching Report**
- **The Scarborough Hospital – Rouge Valley Health System – Update on Integration Activities**
- **Durham North Zone Partnership – Update**
- **Hospital Information Systems (HIS) Initiative – Update**
- **Interim Long-Term Care Beds – Termination of Service Accountability Agreement**
- **Hospital Quality Improvement Plans – Overview**
- **Report from the Audit and Finance Committee**
- **Report from the Governance and Community Nominations Committee**
- **CEO & Chair reports**

Please note that, in accordance with LHSIA, a portion of the Board Meeting may also be closed to the public to discuss a matter of personal interest related to an affected person(s). Agendas will be posted on the Central East LHIN website at www.centraleastlhin.on.ca five (5) business days prior to the meetings. A limited number of copies will be available at the meeting.

Please let us know by January 23rd, 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.

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Ontario
Local Health Integration Network