

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, February 22, 2017
10:15 am – 4:00 pm

Scarborough Room, Central East LHIN
314 Harwood Avenue South, Ajax L1S 2J1
Unit 204A, Second Level
Enter Next to Dollarama through “Office Entrance”
[Click here to access a map to this location](#)

Agenda will include:

- Home Care Ontario – Overview
- Central East Self-Management Program – Overview
 - Capital Update
 - Code of Conduct
- Central East LHIN Renewal – Update
 - CEO Report

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 February 17th, 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.