Central East LHIN | RLISS du Centre-Est

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, December 19, 2018
11:00 am – 4:30 pm

Central East Local Health Integration Network –Whitby Branch
920 Champlain Court, Whitby L1N 6K9
Ajax-Pickering Room

Click here to access a map to this location

All External Visitors will be required to sign in upon entry and will be escorted to and from the meeting room. Additional street parking is available on the south side of Champlain Court

Agenda will include:

- **Indigenous Services Update**
- **Clinical Information Systems Update**
- **Master Planning Update**
- **Q2 2018/19 Annual Business Plan Status Update**
- **2018/19 Allocation Strategy**
- **2018/19 Reallocation Strategy**
- **Service Accountability Agreements Update**
- **CEO Highlights**
- **Report of Quality Committee**
- **Report of Governance and Community Nomination Committee**

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.

Si vous avez besoin d'accéder à ces renseignements en français, veuillez communiquer avec Lisa Gotell, Planificateur, stratégie du système de santé, intégration, planification et performance du RLISS du Centre-Est, à LisaA.Gotell@lhins.on.ca.

Ontario
Local Health Integration Network
Réseau local d'intégration des services de santé

If you need access to this information in French, please contact Lisa Gotell, Central East LHIN Planner, Health System Strategy, Integration, Planning and Performance at LisaA.Gotell@lhins.on.ca.

Please let us know by December 13th, 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 X3212 or email Karen.OBrien@lhins.on.ca.