

**CENTRAL EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS SPECIAL MEETING**

Wednesday, May 9, 2018

3:00 pm to 5:00 pm

Location: Cobourg Room, Central East LHIN, Whitby Branch
920 Champlain Ct, Whitby, ON L1N 6K9 [Click here to access a map to this location](#)

DRAFT AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/ OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	3:00 pm	Call to Order	L. O'Brien		
2.0 APPROVAL OF THE AGENDA					
2.1	3:01 pm	Agenda of Special Board meeting – May 9, 2018	Board		X
2.2	3:02 pm	Declaration of Conflicts	Board		
3.0 SPECIAL BOARD MEETING BUSINESS					
3.1	3:03 pm	Legal Matter	L. O'Brien		X
	CLOSED SESSION				
	3:04 pm	Move into Closed Session	L. O'Brien		X
	RETURN TO OPEN SESSION				
5.0 MOTION OF TERMINATION OF OPEN SESSION					
5.1	4:55 pm	Report on Closed Session	L. O'Brien	X	
5.2	5:00 pm	Meeting Adjourned	L. O'Brien		X