



## 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, May 25, 2011  
CE LHIN (Street Level) Scarborough Room, Unit 1030  
(next to Good Life Fitness)  
314 Harwood Avenue South, Ajax  
9:00 am – 3:00 pm

**Agenda will include:**

- Sustainable Access Report
- Regional Specialized Geriatrics Report
  - Psychogeriatric Report
  - Report of the Audit Committee
- The Scarborough Hospital's Stage 1 Proposal
- Ross Memorial Pre-Capital HSIP for Alternative Energy Project
- Cardiac Rehab Integration: Rouge Valley Health System and Lakeridge Health Corporation
- Ministry-LHIN Performance Agreement (MLPA) Results/Integrated Health Service Plan (IHSP) Performance
  - CEO Report
  - Chair's Report

Please note that, in accordance with LHSIA, a portion of the Board Meeting will 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](http://www.centraleastlhin.on.ca) 5 business days prior to the meeting. A limited number of copies will be available at the meeting.

Please let us know by May 20, 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](mailto:karen.obrien@lhins.on.ca).

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Healthy Communities.