



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, October 26, 2011
Lakeridge Health Corporation, LHEARN Centre, Library
1 Hospital Court
Oshawa, ON
10:45 am – 2:30 pm

Agenda will include:

- Strategic and Quality Improvement Plan of Peterborough Regional Hospital
 - Report of the Audit Committee
- Central East LHIN Board Balanced Scorecard
 - Reallocations in Q3/Q4
- Strategic and Quality Improvement Plan of Lakeridge Health Corporation
 - Chair and CEO Reports

Please note that, in accordance with LHSIA, a portion of the Board Meeting may 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 5 business days prior to the meeting. A limited number of copies will be available at the meeting.

Please let us know by October 21st, 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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Healthy Communities.