



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, April 25, 2012
Rouge Valley Health System – Centenary site
Dr. Bruce Johnston Conference Room
2867 Ellesmere Road
Scarborough
9:00 – 1:30 pm

Agenda will include:

- Report of the Audit Committee
- Hips/Knees/Cataracts Procedure Allocations
 - Stocktake update
- Q3 Hospital-Service Accountability Agreement dashboard
- Rouge Valley Health System (RVHS) LEAN Methodology presentation
 - Change Management presentation
 - 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 April 20th, 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.