



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 23, 2012
Ontario Shores Centre for Mental Health Sciences
Conference Room D&E
700 Gordon Street, Whitby
10:00 am – 4:30 pm

Agenda will include:

- Report of the Governance/Community Nominations and Audit Committee meetings
 - Presentation on the eHealth Strategic Plan
 - Q3 Multi-Sector Service Accountability Agreement (M-SAA) dashboard
- Presentation on the Strategic and Quality Improvement Plans from Ontario Shores Centre for Mental Health Sciences
- Ontario Shores Centre for Mental Health Sciences Bed Registry Voluntary Integration
 - Rouge Valley Health System Medical Beds
- Central East LHIN Board Scorecard and Hospital Quality Improvement Plans
 - 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 May 18th, 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.

Engaged Communities.
Healthy Communities.