



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, July 25, 2012
Common Room – Community Care Village Housing
65 Melbourne Street West, Lindsay
10:15 am – 5:00 pm

Agenda will include:

- Reports of the Community Nominations & Governance and Audit & Finance Committees
 - 2012/13 Wait Times Strategy Volume Allocations
 - Hospital Service Accountability Agreements (H-SAAs)
- Haliburton Highlands Health Services Strategic Plan and Quality Improvement Plan
 - Central East LHIN Withdrawal Management program
 - Quarterly Capital Update
 - Haliburton Community Health Services Integration update
- Q4 Hospital-Service Accountability Agreement (H-SAA) Indicators Dashboard
 - Palliative Care Education Funding
 - 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 July 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.

Engaged Communities.
Healthy Communities.