



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, March 27, 2013
O'Brien Room, Pickering Recreation Complex
1867 Valley Farm Road
Pickering, ON L1V 3Y7
8:30 am – 5:00 pm

Click here to access a [map to this location.](#)

Access the O'Brien Room via the rear entrance of the Pickering Recreation Complex

Agenda will include:

- Delegation to the Board: *Nancy Diamond*
- Voluntary Integration of Cardiac Rehabilitation with Ross Memorial Hospital and Rouge Valley Health System
 - The Scarborough Hospital Strategic Refresh Plan
- Durham Community Health Services Integration Strategy
 - Integrated Orthopaedic Capacity Plan
 - Service Accountability Agreements
 - 2012/13: A Year in Review
 - Chair and CEO reports

Please note that, in accordance with LHSIA, a portion of the Board Meeting may also be closed to the public to discuss a matter of personal interest related to an affected person(s).

Agendas will be posted on the Central East LHIN website at www.centraleastlhin.on.ca five (5) business days prior to the meetings. A limited number of copies will be available at the meeting.

Please let us know by March 22nd, 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.