



## 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 24, 2013

Townhall Meeting Room, The Village of Taunton Mills

Enter through the Retirement Residence side.

Parking is available in the gravel lot on the Retirement residence side.

3080 Brock Street North, Whitby L1R 3A5

10:00 am – 4:15 pm

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

### Agenda will include:

- The Scarborough Hospital (TSH) Maternal Newborn and Women's Health Surgical Model Review Panel Report
  - The Scarborough Hospital-Scarborough Centre for Healthy Communities Sexual Assault Clinic Voluntary Integration
  - Northumberland Hills Hospital (NHH) Deficit and Working Funds Repayment
  - Update from the Central East Community Care Access Centre (CECCAC)
- The Youth Centre-Oshawa Community Health Centre Facilitated Integration Directional Plan
  - Progress Report on the Implementation of Physiotherapy Strategy
  - Hospital-Service Accountability Agreement (H-SAA) Dashboard
    - Presentation by The Village of Taunton Mills
    - 2013/14 Wait Time Strategy Allocations
    - Report of the Audit and Finance Committee
  - Report of the Community Nominations and Governance Committee
- Update on Durham Community Health Services (CHS) Integration Strategy
  - 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](http://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 July 19<sup>th</sup>, 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](mailto:Karen.OBrien@lhins.on.ca).

Engaged Communities.  
Healthy Communities.