



NOTICE OF OPEN BOARD MEETING

Public invited

The next Open Meeting of the Board of Directors
of the CENTRAL EAST LHIN
(Local Health Integration Network) will be held on

Tuesday, April 21, 2009
9:00 a.m. to 5:00 p.m.
Lindsay Golf Club
282 Lindsay Street South, Lindsay

Agenda will include:

- Chair and CEO Reports
- Chronic Disease Portfolio Update
 - Hospital Update
- Ministry/LHIN Accountability Agreement (MLAA) Scorecard

Agendas and supporting documents 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 15th 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.obrienmonaghan@lhins.on.ca.

Engaged Communities.
Healthy Communities.