



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, January 20, 2009
9:00 a.m. to 5:30 p.m.
Northumberland Hills Hospital
1000 de Palma Drive, Cobourg**

Agenda will include:

- **Chair and CEO Reports**
- **Durham East Collaborative Update**
 - **1% Challenge**
 - **Aging at Home**
- **Clinical Service Planning Project Update**

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 January 13th 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.