



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

Friday, March 28, 2008

8:30 am – 11:00 am – Open Session

Closed Session – 11:15 am - Noon

Pickering Recreation Centre

O'Brien Room

1867 Valley Farm Road, Pickering, Ontario

Agenda will include:

- Chair and CEO Reports
- Board Committee Reports
- Hospital Service Accountability Agreements

Meeting notices, 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 March 24th 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.*