



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, November 18, 2008
9:00 a.m. to 4:00 p.m.
Oshawa Community Health Centre
115 Grassmere Ave, Oshawa**

Agenda will include:

- **Chair and CEO Reports**
- **Durham West Collaborative Update**
- **Clinical Service Planning Project Update**
 - **Annual Service Plan**
- **Q2 Performance and Finance Reports**

**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 November 12th 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.