



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, February 16, 2010
CE LHIN (Street Level) Board Room, Unit 1030
(next to Goodlife Fitness)
314 Harwood Avenue South, Ajax
9:00 a.m. – 4:00 p.m.

Agenda will include:

- Chair and CEO Reports
- Aging at Home – Year 3 Update
- Accountability Agreements Update
 - Audit Committee Report
- eHealth Update – Physician e-referral project

A detailed agenda 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 February 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.