



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, May 18, 2010

9:00 a.m. – 12 noon

CE LHIN Board Room, Scarborough Room
314 Harwood Ave. S., Unit 1030, Ajax, ON
(Lower Level, next to Goodlife Fitness)

Followed by meeting of the
Audit Committee
12 noon – 3 p.m.

Board Meeting Agenda will include:

- Chair and CEO Reports
- Convalescent Care Bed Call for Interest Update
- Interim Long Term Care Bed Proposals Update
- Performance Dashboard for Community Agencies (MSAA)

A final 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 May 14th 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.