



## 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, October 20th, 2009**

**9:30 a.m. – 5:00 p.m.**

**Ajax Community Centre**

**HMS Room**

**75 Centennial Road, Ajax**

Agenda will include:

- **2010 – 2013 Integrated Health Service Plan (IHSP)**
- **Lakeridge Health Quality and Sustainability Plan**
  - **H1N1 Readiness**
  - **CEO Report**
  - **Chair Report**

Agendas and supporting documents will be posted on the Central East LHIN website at [www.centraleastlhin.on.ca](http://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 October 13<sup>th</sup> 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](mailto:karen.obrienmonaghan@lhins.on.ca).

Engaged Communities.  
Healthy Communities.