

Central East
LOCAL HEALTH INTEGRATION NETWORK
RÉSEAU LOCAL D'INTÉGRATION DES SERVICES DE SANTÉ
du Centre-Est

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Special Closed Board Meeting
March 14, 2008 9:00 AM – 12:00 PM
314 Harwood Ave S., 204A
Board Room

CLOSED SESSION AGENDA

ITEM	TIME	TOPIC	PRESENTERS	PURPOSE/OUTCOME	
				Information	Decision
1.0 MEETING CALLED TO ORDER					
1.1	9:00 AM	Call to Order	Mr. Loucks		
1.2		Motion to move into a Closed Session	Mr. Loucks		

The Board will enter into an in-camera session as per Section 9(5) of the *Local Health System Integration Act*.

A report on the closed session will occur at the next open Board meeting scheduled for March 28, 2008.