



Notice:

Open Board of Directors' Meeting

WEDNESDAY, OCTOBER 25, 2017

Open Board Meeting Commences at 5:00 p.m.

LHIN Head Office

199 County Court Boulevard – 'Brampton/Caledon Room'
3rd Floor
Brampton, Ontario

Board Meetings of the Central West Local Health Integration Network are normally held the fourth Wednesday of each month. **However**, from time to time, the date, time and location may change. **Members of the public are welcome to attend meetings as Observers.**

Delegations:

Delegations are welcome at Central West LHIN Board of Directors' Meetings. Delegations wishing to present at **this meeting** will be required to submit a written Application Form by **noon on Monday, October 16, 2017**. A copy of the Board Delegation Policy and 'Application Form' is available on the [Central West LHIN Website](#).

AGENDA

- ✓ Board Delegations (as requested)
 - ✓ Consent Agenda
 - ✓ Reports/Updates from the Board Chair, Board Members, & CEO
 - ✓ Board Education/Generative, Strategic and Fiduciary Dialogues
 - ✓ Other Business
 - ✓ In-Camera Session (as required)
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Contact:

For more information about Central West LHIN Open Board Meetings, please contact:

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