

## Notice:

# Open Board of Directors' Meeting

**WEDNESDAY, NOVEMBER 28, 2018**

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

### **LHIN Head Office**

**199 County Court Boulevard – 'Brampton/Caledon Room'  
3<sup>rd</sup> 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 particular meeting** will be required to submit a written Application Form by **noon on Friday, November 16, 2018**. A copy of the Board Delegation Policy and 'Application Form' is available on the [Central West LHIN Website](#).

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## **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) – (Observers will be excused at this time)
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### **Contact:**

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

**Jas Rai, Executive Assistant to CEO and Board Liaison**

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