

**Local Health Integration Networks
All Boards of Directors Special Meeting**

Central West LHIN, 199 County Court Blvd, Brampton, ON L6W 4P3 – Etobicoke Room

**April 25, 2019
8:00-9:00am**

Time	Item	Topic	Presenter(s)			
				Information	Discussion	Decision
8:00am-8:05am	1.1	Call to Order for All LHINs	Bill Hatanaka, Chair	X		
	1.2	Recognition of Quorum	Bill Hatanaka	X		
	1.3	Declarations of Conflict	Bill Hatanaka	X		
	1.4	Approve All LHINs Agenda	Bill Hatanaka			X
NEW BUSINESS						
All LHINs						
8:05am-8:10am	2	Approve Minutes <ul style="list-style-type: none">March 28, 2019	Bill Hatanaka			X
Central East LHIN						
8:10am-8:20am	3	Campbellford Memorial Hospital Peer Review and Strategic Partnership Exploration Recommendations	Stewart Sutley Interim CEO			X
CLOSED SESSION						
8:20am	4	Adjournment	Bill Hatanaka			X