

1900 City Park Drive, Suite 204
 Ottawa, ON K1J 1A3
 Tel 613.747.6784 • Fax 613.747.6519
 Toll Free 1.866.902.5446
www.champlainhin.on.ca

1900, promenade City Park, bureau 204
 Ottawa, ON K1J 1A3
 Téléphone : 613 747-6784 • Télécopieur : 613 747-6519
 Sans frais : 1 866 902-5446
www.rliisschamplain.on.ca

SPECIAL BOARD MEETING AGENDA
 December 16 from 3:00 to 3:10 p.m.
 Champlain LHIN Office – 1900 City Park Drive, suite 500

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action D= Decision I = Information S=Strategic Discussion	Strategic Plan Reference(s) (see legend below)
1	Call to Order and Moment of Reflection			
2	Conflict of Interest Declarations			
3	Approval of Agenda		D	
4	Approval of the Ministry and Champlain LHIN Accountability Agreement 2015-2018	No	D	1,2,3
5	<u>Adjournment of Meeting</u>			

Strategic Plan References

- 1=Increase coordination and integration of services among hospitals
- 2=Build strong foundation of integrated primary and community care
- 3=Improve coordination and transitions of care

Directions: [1900 City Park Drive, Ottawa, ON.](#)

Participants requiring accessibility supports or special accommodation may contact Sylvie.Bleau@lhins.on.ca prior to the meeting.

The agreement will be posted on our website after the meeting at this link: [here](#)

DRAFT