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**SPECIAL BOARD MEETING AGENDA**  
 February 9, 2016 from 5:30 to 6:00 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	<b>Call to Order and Moment of Reflection</b>			
2	<b>Conflict of Interest Declarations</b>			
3	<b>Approval of Agenda</b>		D	
4	Pre-Capital Project - The Ottawa Hospital Cancer Treatment Centre (Stem Cell Project / General Campus)	No	D	1,2,3
5	<b><u>Adjournment of Meeting</u></b>			

**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](mailto: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