

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.champlainlhin.on.ca](http://www.champlainlhin.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.rliischamplain.on.ca](http://www.rliischamplain.on.ca)

## SPECIAL BOARD MEETING AGENDA

March 3, 2016 – 3:00 p.m.  
 Teleconference, LHIN Office, Ottawa, ON

Topic	Documents Posted	Action
1. Call to Order		
2.2 Welcome		
3. Declaration of Conflict of Interest		
4. Approval of Agenda <ul style="list-style-type: none"> <li>• To receive and approve recommendations from the Community Nominations Committee for the Board Director Positions</li> </ul>		<b>D</b>
5. In-camera session <i>Motion to move into a closed session to receive confidential information from the Community Nominations Committee.</i>		<b>D</b>
6. Adjournment		