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BOARD MEETING AGENDA

May 24, 2017

Public Meeting Start time: 13:00

Champlain LHIN Boardroom, 4200 Labelle Street, Suite 100, Ottawa

(See last page for directions)

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action	Strategic Plan Reference(s) (see legend below)
1	Call to Order			
2	Conflict of Interest Declarations			
3 <i>1300-1310</i>	Welcome and Introduction Chair's Report & In-Camera Report			
4 <i>1310</i>	Approval of Agenda		Decision	
5 <i>1310-1320</i>	Update on the Transition		Oversight/ Counsel	

Strategic Plan References

1= Improve the patient and family experience across the continuum of care

2= Ensure the provision of health services is timely and equitable

3= Increase the value of our health system for the people it serves

Directions: [4200 Labelle Street, suite 100](#)

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

Public documents and presentations distributed are be available on our website: [Meeting Packages](#)

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