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BOARD MEETING AGENDA

May 23, 2018

Meeting Start time: 15:25

Champlain LHIN Boardroom, 1900 City Park Drive, Ottawa

(See last page for directions)

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action
1	Call to Order		
2	Conflict of Interest Declarations		
3	Approval of Agenda		Decision
4 3:30 50 min	In-Camera Session <i>Motion to move into closed session to receive confidential information relating to:</i> 4.1 <i>Collective Bargaining Mandate</i> 4.2 <i>Report from CEO Performance Evaluation & Compensation Committee</i>	No public document	Decision
5	Adjournment of Meeting		

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

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

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