

CARLETON PLACE AND DISTRICT MEMORIAL HOSPITAL

SCHEDULE OF REGULAR BOARD MEETINGS

SEPTEMBER 2011 - JUNE 2012 - 6:30 P.M.

SEPTEMBER 28, 2011

OCTOBER 26, 2011

NOVEMBER 30, 2011

DECEMBER 28, 2011

JANUARY 25, 2012

FEBRUARY 29, 2012

MARCH 28, 2012

APRIL 25, 2012

MAY 30, 2012

AGM - to be announced