



REGIONAL HEALTH AUTHORITY B
Horizon Health Network
Annual General Meeting
June 25, 2020

HORIZON HEALTH NETWORK Annual General Meeting AGENDA 3:00 pm Zoom		
1. Call to order and approval of the agenda	Approval	John McGarry
2. Minutes of 2019 Annual Meeting	Approval	John McGarry
3. Presentation of the Annual Report of the Health Authority	Information	Karen McGrath
4. Report of the Regional Professional Advisory Committee	Information	Geri Geldart
5. Report of the Regional Medical Advisory Committee	Information	Dr. J. Dornan
6. Report of the Treasurer	Information	Dan McCarthy
7. Audited Financial Statements	Approval	Dan McCarthy
8. Report of the Nominating Committee	Approval	Martina Shannon
9. Other Business		
10. Adjournment		