



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network – Board of Directors – Regular Meeting
 April 16, 2021 at 10:00 am via Zoom

1. Call to order 1.1 Approval of Agenda 1.2 Approval of Minutes December 11, 2020	Approval	J. McGarry
2. Presentations: 2.1 Collaborative Care Seniors Health Update 2.2 Registered Nurses, Nurse Practitioners and Physician Recruitment 2.3 Strategic Plan	Information Information Information	J. Daigle Maura McKinnon and Dr. Edouard Hendriks M. Melanson
3. CEO Report	Information	K. McGrath
4. Balanced Scorecard	Information	M. Melanson
5. Governance and Nominating Committee	Information	M. Schryer
6. Finance Audit and Resource Committee 6.1 Financial Results YTD January 31, 2021	Information Information	D. McCarthy D. Keenan
7. Patient Safety and Quality Improvement Committee	Information	J. Mitton-MacLean
8. Report of the Regional Professional Advisory Committee	Information	G. Geldart
9. Report of the Regional Medical Advisory Committee	Information	Dr. J. Dornan
10. Other Business		
11. Questions/Presentations from the Public 11.1 Mount St. Joseph Nursing Home – Memory Care Unit 11.2 Questions from the Public	Information	Debbie Walls
12. Adjournment - next meeting - June 25, 2021		