



Horizon Health Network
Board of Directors Meeting
January 30, 2020 at 2:00 pm.

Location: St. Thomas Conference Centre
368 Forest Hill Road
Fredericton, NB

AGENDA

2:00 pm

Thursday January 30, 2020 , St. Thomas Conference Centre, Fredericton, NB

1. Call to order 1.1 Approval of Agenda	Approval	J. McGarry 5 minutes
2. Presentations: 2.1 Smoking Cessation – Kelly Hurley 2.2 EMANB Integration – Ginette Pellerin 2.3 Horizon Virtual Care App – J. Sheils/J. Hogan/K. Palmer	Information	30 minutes 30 minutes 10 minutes
3. Consent Agenda 3.1 Minutes of October 25, 2019 3.2 Report from Governance & Nominating Committee 3.3 Report from Finance, Audit & Resource Committee 3.4 Report from Patient Safety & Quality Improvement Committee 3.5 Report from Regional Professional Advisory Committee 3.6 Report from Regional Medical Advisory Committee	Approval	J. McGarry 5 minutes
4. Balanced Scorecard	Information	M. Melanson 15 minutes
5. Official Languages	Information	M. Melanson 15 minutes
6. Governance & Nominating Committee 6.1 Roles and Responsibility of Board Members 6.2 New Format for Board agenda and Reports 6.3 Community Needs Assessment – Riverview and Coverdale	Approval Approval Approval	M. Shannon 20 minutes
7. Finance, Audit and Resource Committee 7.1 Financial Statements – October 31, 2019	Approval	D. McCarthy 10 minutes
8. Patient Safety & Quality Improvement Committee	Information	C. Reimer 5 minutes
9. Regional Medical Advisory Committee	Information	Dr. J. Dornan 5 minutes
10. Regional Professional Advisory Committee	Information	G. Geldart 5 minutes
11. Questions from the Public	Discussion	10 minutes
12. Meeting Adjournment	Approval	J. McGarry