



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network – Board of Directors – Regular Meeting
 October 8, 2020 at 1:30 pm via Zoom

1. Call to order 1.1 Approval of Agenda 1.2 Approval of Minutes – June 25, 2020	Approval	J. McGarry
2. Presentations: 2.1 COVID -19 – HHN Preparations for second wave 2.2 Community Developer - Harvey	Information Information	Sharf Chowdhury Sheryl Pepin
3. Balanced Scorecard	Information	M. Melanson
4. Governance and Nominating Committee 4.1 Policy approval Policy 4.2 Board Remuneration Policy 4.3 HHN Boots on the Ground report	Information Approval Approval Information	M. Schryer M. Schryer D. Keenan J. Daigle
5. Finance Audit and Resource Committee 5.1 Financial Results YTD July 30, 2020 5.2 Foundation Bridging Process - Policy 5.3 Statement of Investment - Policy	Information Approval Approval Approval	D. McCarthy D. Keenan D. Keenan D. Keenan
6. Patient Safety and Quality Improvement Committee	Information	J. Mitton-MacLean
7. Report of the Regional Professional Advisory Committee	Information	G. Geldart
8. Report of the Regional Medical Advisory Committee	Information	Dr. J. Dornan
9. Other Business		
10. Questions from the Public		
11. Adjournment – next meeting – December 10, 2020		