



REGIONAL HEALTH AUTHORITY B

Horizon Health Network – Board of Directors – Regular Meeting

October 8, 2021

10:00 am – 12:00 noon

**HORIZON HEALTH NETWORK
MEETING OF THE BOARD OF DIRECTORS
AGENDA
10:00am – 12:00pm (Noon)**

1. Call to order		Jeff McAloon, Chair
2. Presentations: 2.1 COVID & The impact of not being vaccinated	Presentation	Dr. Gordon Dow
3. Balanced Scorecard	Information	Margaret Melanson
4. Report of the Regional Medical Advisory Committee	Information	Dr. Ken Gillespie
5. Finance, Audit & Resource Committee	Information	Natasha Ostaff
6. Governance and Nominating Committee	Information	Jane Mitton-Maclean
7. Patient Safety and Quality Improvement Committee	Information	Dr. Brian Wheelock
8. Human Resource Committee	Information	Greg McKim
9. Other Business		
10. Questions from the Public		
11. Adjournment		