



REGIONAL HEALTH AUTHORITY B

Horizon Health Network – Board of Directors – Regular Meeting

April 22, 2022

10:00 am – 12:00 noon

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

<p align="center">HORIZON HEALTH NETWORK MEETING OF THE BOARD OF DIRECTORS AGENDA 10:00am – 12:00pm Noon</p>		
<p>1. Call to order 2. Declaration of Conflicts 3. Approval of Agenda</p>		Jeff McAloon, Chair
4. Report from Board Chair		Jeff McAloon, Chair
5. Report from CEO		Dr. John Dornan
6. Balanced Scorecard	Information	Margaret Melanson
7. Finance, Audit & Resource Committee	Information	Natasha Ostaff
8. Governance and Nominating Committee	Information	Linda Forestell
9. Patient Safety and Quality Improvement Committee	Information	Dr Brian Wheelock
10. Human Resource Special Committee	Information	Greg McKim
11. Report of the Regional Medical Advisory Committee	Information	Dr. Ken Gillespie
12. Report of the Regional Professional Advisory Committee	Information	Gary Foley
13. Presentations: 13.1 Physician Recruitment – Dr. Brien		
14. Other Business		
15. Questions from the Public		
16. Adjournment		