



REGIONAL HEALTH AUTHORITY B  
Horizon Health Network  
Annual Board of Directors Meeting  
June 23, 2022

**HORIZON HEALTH NETWORK**  
**Annual General Meeting**  
**AGENDA**  
**10 a.m. to noon**  
**Rodd Miramichi**

|                                                                                                                                |             |                           |
|--------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------|
| 1. Call to order and approval of the agenda                                                                                    | Approval    | Jeff McAloon              |
| 2. Minutes of 2021 Annual General Meeting                                                                                      | Approval    | Jeff McAloon              |
| 3. Report from Board Chair                                                                                                     |             | Jeff McAloon              |
| 4. Annual Report of the Horizon Health Authority                                                                               | Information | Dr. John Dornan           |
| 5. Presentation <ul style="list-style-type: none"><li>• Advancements in partnership with the first nations community</li></ul> |             | Shelley Francis           |
| 6. Report of the Treasurer                                                                                                     | Information | Natasha Ostaff            |
| 7. Audited Financial Statements                                                                                                | Approval    | Natasha Ostaff/Dan Keenan |
| 8. Appointment of Auditor                                                                                                      | Approval    | Dan Keenan                |
| 9. Report of the Nominating Committee                                                                                          | Information | Jane Mitton MacLean       |
| 10. Report of the Patient Safety and Quality Improvement Committee                                                             | Information | Brian Wheelock            |
| 11. Report of the Human Resource Committee                                                                                     | Information | Greg McKim                |
| 12. Report of the Regional Professional Advisory Committee-                                                                    | Information | Gary Foley                |
| 13. Report of the Regional Medical Advisory Committee                                                                          | Information | Dr. Sinha                 |
| 14. Other Business                                                                                                             |             |                           |
| 15. Adjournment                                                                                                                |             |                           |