



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network – Board of Directors – Regular Meeting
 June 24, 2022
 1:00 – 3:00

**HORIZON HEALTH NETWORK
 MEETING OF THE BOARD OF DIRECTORS
 AGENDA
 1 to 3 p.m.
 Rodd Miramichi**

<p>HORIZON HEALTH NETWORK MEETING OF THE BOARD OF DIRECTORS AGENDA 1 to 3 p.m. Rodd Miramichi</p>		
<p>1. Call to order 1.1 Approval of Agenda 1.2 Disclosure of Conflicts 1.3 April 22, 2022 Board of Director Minutes – Public Session – Attached</p>	<p>Approval</p>	<p>Jeff McAloon, Chair</p>
<p>2. Report of the CEO</p>		<p>John Dornan</p>
<p>3. Presentations: 3.1 Integrated Health Initiative – UNB</p>	<p>Information</p>	<p>Dr. Petra Hauf</p>
<p>4. Balanced Scorecard</p>	<p>Information</p>	<p>Margaret Melanson</p>
<p>5. Report of the Regional Professional Advisory Committee</p>	<p>Information</p>	<p>Gary Foley</p>
<p>6. Report of the Regional Medical Advisory Committee</p>	<p>Information</p>	<p>Dr. Nachi Sinha</p>
<p>7. Finance, Audit & Resource Committee</p>	<p>Information</p>	<p>Natasha Ostaff</p>
<p>8. Governance and Nominating Committee</p>	<p>Information</p>	<p>Jane Mitton MacLean</p>
<p>9. Patient Safety and Quality Improvement Committee</p>	<p>Information</p>	<p>Brian Wheelock</p>
<p>10. Human Resources Committee</p>	<p>Information</p>	<p>Greg McKim</p>
<p>11. Other Business</p>		
<p>12. Questions from the Public</p>		
<p>13. Adjournment</p>		