



**REGIONAL HEALTH AUTHORITY B**

Horizon Health Network – Board of Directors – Regular Meeting

December 6<sup>th</sup>, 2023

11:00am – 1:30pm

**HORIZON HEALTH NETWORK  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
11:00 A.M. - 1:30 P.M.**

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| <b>HORIZON HEALTH NETWORK<br/>MEETING OF THE BOARD OF DIRECTORS<br/>AGENDA<br/>11:00 A.M. - 1:30 P.M.</b>                                |             |  |
| Patient Experience Story   |             |  |
| 1. Call to Order<br>2. Declaration of Conflicts<br>3. Approval of Agenda   |             | Carol Reimer, Chair  |
| 4. Report from Board Chair   |             | Carol Reimer, Chair  |
| 5. Report from Interim CEO   |             | Margaret Melanson  |
| 6. Finance, Audit & Resource Committee   | Information | Denis Goguen   |
| 7. Governance and Nominating Committee   | Information | Susan Harley   |
| 8. Patient Safety and Quality Improvement Committee  | Information | Dr. Stephen Bolton   |
| 9. Report of the Regional Professional Advisory Committee  | Information | Daryl Steeves  |
| 10. Presentations:<br>10.1 Horizon Performance Excellence Update<br>10.2 Our Promise – Employee Engagement Strategy<br>10.3 Primary Care |             | Jennifer Sheils<br>Gail Lebel<br>Dr. Susan Brien & Danny Jardine |
| 11. Other Business   |             |  |
| 12. Questions from the Public  |             | Moderator: Kris McDavid  |
| 13. Adjournment  |             |  |