



REGIONAL HEALTH AUTHORITY B  
 Horizon Health Network – Board of Directors – Public Meeting  
 January 23, 2025

<b>HORIZON HEALTH NETWORK          MEETING OF THE BOARD OF DIRECTORS          AGENDA          1 to 3 p.m.</b>		
1. Call to Order 2. Land Acknowledgement 3. Approval of Agenda **Motion to approve the agenda for today's meeting as presented 3.1 Disclosure of Conflicts 3.2 November 7, 2024, Board of Director Minutes – Public Session – Attached **Motion to approve the Board of Directors Public Meeting Minutes November 7, 2024, as presented	Approval 1:00-1:05	Susan Harley, Chair
4. Remarks from the Board Chair	1:05-1:10	Susan Harley
5. Report of the CEO	1:10-1:20	Margaret Melanson
6. Presentations: 6.1 Deep Brain Stimulation (DBS) 6.2 Access to Surgery	Information 1:20-1:40 1:40-1:50 1:55-2:10	Dr. Antonios El Helou Sean Ward Amy McCavour Dr. Trish Bryden
7. Performance Dashboard	Information 2:10-2:20	Ashley Calvert
8. Finance, Audit and Resource Committee ** Motion to receive and file the FARC report	Information 2:20-2:25	Mike Walton
9. Governance, Nomination and Planning Committee ** Motion to receive and file the Governance report	Information 2:25-2:30	Donna Redmond Gates
10. Patient Safety and Quality Improvement Committee ** Motion to receive and file the PSQI report	Information 2:30-2:35	Dr. Stephen Bolton
11. Report of the Regional Professional Advisory Committee ** Motion to receive and file the RPAC report (Steve)	Information 2:35-2:40	Jackie Gordon
12. Report of the Regional Medical Advisory Committee ** Motion to receive and file the RMAC Report (Steve)	Information 2:40-2:45	Dr. Nachi Sinha
13. Other Business		
14. Questions from the Public	2:45	
15. Directors, Regional Chief of Staff & CEO Only In-Camera	Discussion	
16. Directors Only In-Camera Meeting survey	Discussion	
17. Adjournment		