



**REGIONAL HEALTH AUTHORITY B**

Horizon Health Network – Board of Directors – Regular Meeting

February 23, 2024

12:30pm – 2:30pm

**HORIZON HEALTH NETWORK  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
12:30pm-2:30pm**

<p align="center"><b>HORIZON HEALTH NETWORK MEETING OF THE BOARD OF DIRECTORS AGENDA 12:30pm-2:30pm</b></p>		
<p><b>1.</b> Call to Order <b>2.</b> Land Acknowledgement <b>3.</b> Approval of Agenda     3.1 Minutes of December 6, 2023 – Public Session <b>4.</b> Declaration of Conflicts <b>5.</b> Patient Experience Story</p>		Carol Reimer, Chair
<b>6.</b> Remarks from Board Chair	Information	Carol Reimer, Chair
<b>7.</b> Report from Interim CEO	Information	Margaret Melanson
<b>8.</b> Finance, Audit & Resource Committee	Information	Denis Goguen
<b>9.</b> Governance and Nominating Committee	Information	Susan Harley
<b>10.</b> Patient Safety and Quality Improvement Committee	Information	Dr Stephen Bolton
<b>11.</b> Report of the Regional Medical Advisory Committee	Information	Dr. Nachi Sinha
<b>12.</b> Report of the Regional Professional Advisory Committee	Information	Brenda Kinney
<p><b>13.</b> Presentations:     13.1 New Public Indicators – Ashley Brioux     13.2 ALC - Greg Doiron     13.3 Primary Care – Danny Jardine &amp; Margaret Melanson     13.4 Human Resources – Gail Lebel</p>	<p>Information Information Information Information</p>	
<b>14.</b> Other Business		
<b>15.</b> Questions from the Public		
<b>16.</b> Adjournment		