



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network
 Annual Board of Directors Meeting
 June 14, 2024

HORIZON HEALTH NETWORK Annual General Meeting AGENDA 12:15pm Rodd Miramichi		
1. Land Acknowledgement 2. Call to Order 3. Approval of the agenda	Approval 12:15-12:20	Susan Harley
4. Minutes of 2022 Annual General Meeting	Information 12:20-12:25	Susan Harley
5. Annual Report of Horizon Health Network	Information 12:25-12:35	Susan Harley & Margaret Melanson
6. Report of the Treasurer	Information 12:35-12:40	Denis Goguen
7. Audited Financial Statements	Approval	Denis Goguen
8. Appointment of Auditor	Approval	Denis Goguen
9. Committee Reports: 9.1 Governance, Nomination and Planning Committee 9.2 Patient Safety and Quality Improvement Committee 9.3 Regional Professional Advisory 9.4 Regional Medical Advisory Committee	Approval 12:40-12:50	Donna Redmond Gates Dr. Stephen Bolton Zach Kilburn Dr. Sinha
10. Other Business	12:50-1:00	
11. Adjournment		