



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

**HORIZON HEALTH NETWORK
 MEETING OF THE BOARD OF DIRECTORS
 AGENDA
 1:00 pm
 Rodd Miramichi**

1. Call to order 1.1 Approval of Agenda 1.2 Disclosure of Conflicts 1.3 February 23, 2024 Board of Director Minutes – Public Session	Approval 1:00-1:05	Susan Harley, Chair
2. Report of the Board Chair 3. Report of the CEO	1:05-1:15	Susan Harley Margaret Melanson
4. Presentations: 4.1 Innovation Update 4.2 Advancement in Cerebrovascular Accident (CVA) Pilot Project	Information 1:15-1:30 1:30-1:45	Jennifer Sheils Greg Doiron
5. Performance Dashboard	Information 2:00-2:15	Ashley Brioux
6. Finance, Audit & Resource Committee	Information 2:15-2:20	Denis Goguen
7. Governance, Nomination and Planning Committee	Information 2:20-2:25	Donna Redmond Gates
8. Patient Safety and Quality Improvement Committee	Information 2:25-2:30	Dr. Stephen Bolton
9. Report of the Regional Professional Advisory Committee	Information 2:30-2:35	Zach Kilburn
10. Report of the Regional Medical Advisory Committee	Information 2:35-2:40	Dr. Nachi Sinha
11. Other Business	2:40-2:45	
12. Questions from the Public	2:45-3:00	
13. Directors, Regional Chief of Staff & CEO Only In Camera	Discussion	
14. Directors Only In Camera Meeting survey	Discussion	
15. Adjournment		