



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network – Board of Directors – Public Meeting
 November 7, 2024

**HORIZON HEALTH NETWORK
 MEETING OF THE BOARD OF DIRECTORS
 AGENDA
 4pm-6pm**

1. Call to order 1.1 Approval of Agenda **Motion to approve the agenda for today's meeting as presented 1.2 Disclosure of Conflicts 1.3 June 14, 2024, Board of Director Minutes – Public Session – Attached **Motion to approve the Board of Directors Public Meeting Minutes June 14, 2024, as presented	Approval 4:00-4:05	Susan Harley, Chair
2. Report of the Board Chair 3. Report of the CEO	4:05-4:30	Susan Harley Margaret Melanson
4. Presentations: 4.1 Primary Care – Collaborative Care Clinics 4.2 ALC – Alternate Level of Care	Information 4:30-4:50 4:50-5:10	Natasha Lemieux Greg Doiron
5. Performance Dashboard	Information 5:10-5:20	Ashley Calvert
6. Finance, Audit & Resource Committee ** Motion to receive and file the FRAC report	Information 5:20-5:25	Mike Walton
7. Governance, Nominating and Planning Committee ** Motion to receive and file the Governance report	Information 5:25-5:30	Donna Redmond Gates
8. Patient Safety and Quality Improvement Committee ** Motion to receive and file the PSQI report	Information 5:30-5:35	Dr. Stephen Bolton
9. Report of the Regional Professional Advisory Committee ** Motion to receive and file the RPAC report (Steve)	Information 5:35-5:40	Zach Kilburn
10. Report of the Regional Medical Advisory Committee ** Motion to receive and file the RMAC Report (Steve)	Information 5:40-5:45	Dr. Nachi Sinha
11. Other Business		
12. Questions from the Public	5:45	
13. Directors, Regional Chief of Staff & CEO Only In-Camera	Discussion	
14. Directors Only In-Camera Meeting survey	Discussion	
15. Adjournment		