



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

<p>HORIZON HEALTH NETWORK MEETING OF THE BOARD OF DIRECTORS AGENDA 4pm-6pm</p>		
<p>1. Land Acknowledgement 2. Call to order 2.1 Approval of Agenda **Motion to approve the agenda for today's meeting as presented 2.2 Disclosure of Conflicts 2.3 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</p>	<p>Approval 4:00-4:05</p>	<p>Susan Harley, Chair</p>
<p>3. Report of the Board Chair 4. Report of the CEO</p>	<p>4:05-4:30</p>	<p>Susan Harley Margaret Melanson</p>
<p>5. Presentations: 5.1 Primary Care – Collaborative Care Clinics 5.2 ALC – Alternative Level of Care</p>	<p>Information 4:30-4:50 4:50-5:10</p>	<p>Natasha Lemieux Greg Doiron</p>
<p>6. Performance Dashboard</p>	<p>Information 5:10-5:20</p>	<p>Ashley Calvert</p>
<p>7. Finance, Audit & Resource Committee ** Motion to receive and file the FRAC report</p>	<p>Information 5:20-5:25</p>	<p>Mike Walton</p>
<p>8. Governance and Nominating Committee ** Motion to receive and file the Governance report</p>	<p>Information 5:25-5:30</p>	<p>Donna Redmond Gates</p>
<p>9. Patient Safety and Quality Improvement Committee ** Motion to receive and file the PSQI report</p>	<p>Information 5:30-5:35</p>	<p>Dr. Stephen Bolton</p>
<p>10. Report of the Regional Professional Advisory Committee ** Motion to receive and file the RPAC report (Steve)</p>	<p>Information 5:35-5:40</p>	<p>Zach Kilburn</p>
<p>11. Report of the Regional Medical Advisory Committee ** Motion to receive and file the RMAC Report (Steve)</p>	<p>Information 5:40-5:45</p>	<p>Dr. Susan Brien</p>
<p>12. Other Business</p>		
<p>13. Questions from the Public</p>	<p>5:45</p>	
<p>14. Directors, Regional Chief of Staff & CEO Only In-Camera</p>	<p>Discussion</p>	
<p>15. Directors Only In-Camera Meeting survey</p>	<p>Discussion</p>	
<p>16. Adjournment</p>		