



REGIONAL HEALTH AUTHORITY B
Horizon Health Network – Board of Directors – Public Meeting

**HORIZON HEALTH NETWORK
MEETING OF THE BOARD OF DIRECTORS**

AGENDA

January 22, 2026

1 p.m. to 3:30 p.m.

Delta Hotels Beausejour, Moncton, New Brunswick

1. Land Acknowledgement	Approval	Susan Harley, Chair
2. Call to Order	1-1:05	
3. Welcome New Board Member		
4. Approval of Agenda		
4.1 Disclosure of Conflicts		
4.2 Board of Director Minutes, October 30, 2025, Public Session – Attached		
5. Remarks from the Board Chair	1:05-1:10	Susan Harley
6. Report of the CEO	1:10-1:20	Margaret Melanson
7. Report of the Regional Chief of Staff	1:20-1:30	Dr. Nachi Sinha
8. Presentations:	Information	
8.1 Patient Story Video	1:30-1:40	TBD
8.2 Women & Children's Health Update	1:40-2:00	Dr. Ken Gillespie & Christa Wheeler-Thorne
8.3 Innovation Update	2-2:20	Jennifer Sheils
9. Performance Dashboard & Strategic Plan Update	Information 2:20-2:45	Dave Gamble
10. Finance, Audit & Resource Committee	Information 2:45-2:50	Mike Walton
11. Governance, Nomination and Planning Committee	Information 2:50-2:55	Donna Redmond Gates
12. Patient Safety and Quality Improvement Committee	Information 2:55-3:00	Carol Reimer
13. Report of the Regional Professional Advisory Committee	Information 3:00-3:05	Jackie Gordon
14. Report of the Regional Medical Advisory Committee	Information 3:05-3:10	Dr. Nachi Sinha
15. Other Business		
16. Questions from the Public	3:10	
17. Directors, Regional Chief of Staff & CEO Only In- Camera	Discussion	
18. Directors Only In-Camera Meeting survey	Discussion	
19. Adjournment		