



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 2. Call to Order 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	Approval 1-1:05	Susan Harley, Chair
5. Remarks from the Board Chair 6. Report of the CEO 7. Report of the Regional Chief of Staff	1:05-1:10 1:10-1:20 1:20-1:30	Susan Harley Margaret Melanson Dr. Nachi Sinha
8. Presentations: 8.1 Patient Story Video 8.2 Women & Children's Health Update 8.3 Innovation Update	Information 1:30-1:40 1:40-2:00 2-2:20	TBD Dr. Ken Gillespie & Christa Wheeler-Thorne 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		