



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

**HORIZON HEALTH NETWORK
 MEETING OF THE BOARD OF DIRECTORS
 AGENDA
 March 26, 2026
 1 p.m. to 3:30 p.m.**

1. Land Acknowledgement 2. Call to Order 3. Approval of Agenda 3.1 Disclosure of Conflicts 3.2 Board of Directors Minutes, January 22, 2026, Public Session	Approval 1:00-1:05	Susan Harley, Chair
4. Remarks from the Board Chair 5. Report of the CEO 6. 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
7. Presentations: 7.1 Primary Care 7.2 AI Projects Improving Patient Outcomes 7.3 Medically Discharged Patients 7.4 Community Health	Information 1:30-1:50 1:50-2:05 2:05-2:20 2:20-2:40	Ashley Calvert Zach Kilburn Greg Doiron Corinne Saulnier
8. Patient Safety & Quality Update	Information 2:40-2:45	Sonya Green-Haché
9. Finance, Audit & Resource Committee	Information 2:45-2:50	Mike Walton
10. Governance, Nomination and Planning Committee	Information 2:50-2:55	Donna Redmond Gates
11. Patient Safety and Quality Improvement Committee	Information 2:55-3:00	Carol Reimer
12. Report of the Regional Professional Advisory Committee	Information 3:00-3:05	Jackie Gordon
13. Report of the Regional Medical Advisory Committee	Information 3:05-3:10	Dr. Nachi Sinha
14. Other Business	3:10	
15. Questions from the Public	3:10	
16. Directors, Regional Chief of Staff & CEO Only In-Camera	Discussion	
17. Directors Only In-Camera Meeting survey	Discussion	
18. Adjournment		