



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network – Board of Directors – Public Meeting
 March 27, 2025

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

1. Call to Order 2. Land Acknowledgement 3. Approval of Agenda **Motion to approve the agenda for today’s meeting as presented 3.1 Disclosure of Conflicts 3.2 Board of Director Minutes, January 23, 2025 – Public Session – Attached **Motion to approve the Board of Directors Public Meeting Minutes January 23, 2025, as presented	Approval 1:00-1:05	Susan Harley, Chair
4. Remarks from the Board Chair 5. Report of the CEO	1:05-1:15 1:15-1:25	Susan Harley Margaret Melanson
6. Presentations: 6.1 Ophthalmologist Presentation 6.2 Ophthalmologist Patient Story 6.3 Human Resources Update 6.4 Indigenous Health - Moving Forward Together	Information 1:25-1:35 1:35-1:50 1:50-2:00 2:00-2:20	Dr. Nir Shoham-Hazon TBD Gail Lebel Natasha Lemieux
7. Performance Dashboard	Information 2:20-2:30	Ashley Calvert
8. Finance, Audit and Resource (FARC) Committee ** Motion to receive and file the FARC report	Information 2:30-2:35	Mike Walton
9. Governance, Nomination and Planning (Governance) Committee ** Motion to receive and file the Governance report	Information 2:35-2:40	Donna Redmond Gates
10. Patient Safety and Quality Improvement (PSQI) Committee ** Motion to receive and file the PSQI report 10.1 Alternate Level of Care (ALC)	Information 2:40-2:55	Dr. Stephen Bolton Greg Doiron
11. Report of the Regional Professional Advisory Committee ** Motion to receive and file the RPAC report	Information 2:55-3:00	Jackie Gordon
12. Report of the Regional Medical Advisory Committee ** Motion to receive and file the RMAC Report	Information 3:00-3:05	Dr. Nachi Sinha
13. Other Business		
14. Questions from the Public	3:05	
15. Directors, Regional Chief of Staff & CEO Only In-Camera	Discussion	
16. Directors Only In-Camera Meeting survey	Discussion	
17. Adjournment		