



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network
 Annual Board of Directors Meeting

HORIZON HEALTH NETWORK
Annual General Meeting
AGENDA
June 23, 2026
12:30 p.m.
Saint John, New Brunswick

1. Land Acknowledgement	Approval	Susan Harley
2. Call to Order	12:30-12:33	
3. Approval of the agenda		
4. Minutes of 2025 Annual General Meeting	Information	Susan Harley
	12:33-12:35	
5. Report of the Chairperson	Information	Susan Harley
	12:35-12:37	
6. Annual Report of the Horizon Health Authority and Report of CEO	Information	Margaret Melanson
	12:37-12:42	
7. Report of the Treasurer	Information	Carol Ostridge
	12:42-12:45	
8. Appointment of Auditor	Approval	Carol Ostridge
	12:45-12:47	
9. Committee Reports:	Approval	Donna Redmond Gates Carol Reimer Jeff Carter Dr. Nachi Sinha
9.1 Governance Committee	12:47-12:57	
9.2 Patient Safety and Quality Improvement Committee		
9.3 Regional Professional Advisory		
9.4 Regional Medical Advisory Committee		
10. Other Business	12:57-1:00	
11. Adjournment	1:00	