



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

**HORIZON HEALTH NETWORK**  
**Annual General Meeting**  
**AGENDA**  
**June 24, 2025**  
**12 p.m.**  
**Saint John, NB**

1. Land Acknowledgement 2. Call to Order 3. Approval of the agenda **Motion to approve the agenda for today's meeting, as presented.	Approval 12:00-12:03	Susan Harley
4. Minutes of 2024 Annual General Meeting	Information 12:03-12:05	Susan Harley
5. Annual Report of the Horizon Health Network	Information 12:05-12:10	Susan Harley & Margaret Melanson
6. Report of the Treasurer ** Motion to receive and file the Treasurer report	Information 12:10-12:20	Mike Walton
7. Audited Financial Statements **Motion to approve the financial statements as presented	Approval	Mike Walton
8. Appointment of Auditor **Motion to appoint auditor KPMG for the next fiscal year	Approval	Mike Walton
9. Committee Reports: 9.1 Report of the Governance, Nomination and Planning Committee ** Motion to approve the Nomination report 9.2 Patient Safety and Quality Improvement (PSQI) Committee ** Motion to receive and file the PSQI report 9.3 Regional Professional Advisory Committee (RPAC) ** Motion to receive and file the RPAC report 9.4 Regional Medical Advisory Committee (RMAC) ** Motion to receive and file the RMAC report	Approval 12:20-12:25	Donna Redmond Gates  Dr. Stephen Bolton  Jackie Gordon  Dr. Nachi Sinha
10. Other Business	12:25-12:30	
11. Adjournment		