



REGIONAL HEALTH AUTHORITY B
Horizon Health Network – Board of Directors – Public Meeting
June 24, 2025

**HORIZON HEALTH NETWORK
MEETING OF THE BOARD OF DIRECTORS
AGENDA
12:30 - 3 p.m.
Saint John, NB**

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| 1. Call to Order | | |
| 2. Approval of Agenda **Motion to approve the agenda for today's meeting as presented 2.1 Disclosure of Conflicts 2.2 Board of Director Minutes, March 27, 2025, Public Session – Attached **Motion to approve the Board of Directors Public Meeting Minutes March 27, 2025, as presented | Approval 12:30-12:35 | Susan Harley |
| 3. Remarks from the Board Chair | 12:35-12:45 | Susan Harley |
| 4. Report of the CEO | 12:45-1:05 | Margaret Melanson |
| 5. Presentations: 5.1 Cardiac Care Program 5.2 Patient Story 5.3 NB Health Council Presentation 5.4 Indigenous Health - Moving Forward Together | Information 1:05-1:25 1:25-1:35 1:35-2:05 2:05-2:15 | Dr. Chris White & Bridget Stack TBD Stephane Robichaud Aaron Hatty |
| 6. Performance Dashboard | Information 2:15-2:20 | Ashley Calvert |
| 7. Finance, Audit & Resource Committee (FARC) ** Motion to receive and file the FARC report | Information 2:20-2:25 | Mike Walton |
| 8. Governance, Nomination and Planning Committee (Governance) ** Motion to receive and file the Governance report | Information 2:25-2:30 | Donna Redmond Gates |
| 9. Patient Safety and Quality Improvement Committee (PSQI) ** Motion to receive and file the PSQI report | Information 2:30-2:35 | Dr. Stephen Bolton |
| 10. Report of the Regional Professional Advisory Committee (RPAC) ** Motion to receive and file the RPAC report | Information 2:35-2:40 | Jackie Gordon |
| 11. Report of the Regional Medical Advisory Committee (RMAC) ** Motion to receive and file the RMAC Report | Information 2:40-2:45 | Dr. Nachi Sinha |
| 12. Other Business | | |
| 13. Questions from the Public | 2:45 | |
| 14. Directors, Regional Chief of Staff & CEO Only In-Camera | Discussion | |
| 15. Directors Only In-Camera Meeting survey | Discussion | |
| 16. Adjournment | | |