



REGIONAL HEALTH AUTHORITY B

Horizon Health Network – Board of Directors – Public Meeting

**HORIZON HEALTH NETWORK
MEETING OF THE BOARD OF DIRECTORS
AGENDA
October 30, 2025
1 to 3:30 p.m.**

1. Land Acknowledgement 2. Call to Order (Minute of silence in memory of Scott Armstrong) 3. Approval of Agenda 3.1 Disclosure of Conflicts 3.2 Board of Director Minutes, June 24, 2025, Public Session	Approval 1:00-1:05	Susan Harley, Chair
4. Remarks from the Board Chair 5. Report of the CEO	1:05-1:15 1:15-1:30	Susan Harley Margaret Melanson
6. Presentations: 6.1 Retinal Surgery 6.2 Primary Care 6.3 Indigenous Health - Moving Forward Together 6.4 Medically-Discharged Patients Waiting for Long- term Care: 60-Day Plan	Information 1:30-1:45 1:45-2:05 2:10-2:20 2:20-2:40	Dr. Ken Roberts Maily Lockhart Dr. Ravi Comstock Aaron Hatty Greg Doiron
7. Performance Dashboard	Information 2:40-2:45	Ashley Calvert
8. Finance, Audit and Resource Committee	Information 2:45-2:50	Mike Walton
9. Governance, Nomination and Planning Committee	Information 2:50-2:55	Donna Redmond Gates
10. Patient Safety and Quality Improvement Committee	Information 2:55-3:00	Carol Reimer
11. Report of the Regional Professional Advisory Committee	Information 3:00-3:05	Jeff Carter
12. Report of the Regional Medical Advisory Committee	Information 3:05-3:10	Dr. Nachi Sinha
13. Other Business		
14. Questions from the Public	3:10	
15. Directors, Regional Chief of Staff & CEO Only In- Camera	Discussion	
16. Directors Only In-Camera Meeting survey	Discussion	
17. Adjournment		