



REGIONAL HEALTH AUTHORITY B  
 Horizon Health Network  
 Board of Directors Meeting

**HORIZON HEALTH NETWORK  
 MEETING OF THE BOARD OF DIRECTORS  
 AGENDA  
 June 23, 2026  
 1 to 3:30 p.m.  
 Saint John, New Brunswick**

1. Land Acknowledgement 2. Call to Order 3. Approval of Agenda 3.1 Disclosure of Conflicts 3.2 Board of Director Minutes, March 26, 2026, Public Session – Attached	Approval 1:00-1:05	Susan Harley, Chair
4. Remarks from the Board Chair 5. Report of the CEO, Key Accomplishments 6. Report of the Regional Chief of Staff	1:05-1:10 1:10-1:30 1:30-1:40	Susan Harley Margaret Melanson Dr. Nachi Sinha
7. Presentations: 7.1 Advancements in Surgical Access 7.2 Technology Driving Health Care Improvements 7.3 Update on Patient Flow and Acute Care Access 7.4 Collaborative Care Clinics Update	Information 1:40-2:00 2:00-2:15 2:15-2:30 2:30-2:45	TBD Jennifer Sheils Greg Doiron Ashley Calvert
8. Patient Safety & Quality Update	Information 2:45-3:00	Jeff Carter
9. Report of the Finance, Audit, and Resource Committee	Information 3:00-3:05	Mike Walton
10. Report of the Governance, Nomination, and Planning Committee	Information 3:05-3:10	Donna Redmond Gates
11. Report of the Patient Safety and Quality Improvement Committee	Information 3:10-3:15	Carol Reimer
12. Report of the Regional Professional Advisory Committee	Information 3:15-3:20	Jeff Carter
13. Report of the Regional Medical Advisory Committee	Information 3:20-3:25	Dr. Nachi Sinha
14. Other Business		
15. Questions from the Public	3:25	
16. Directors, Regional Chief of Staff & CEO Only In-Camera	Discussion	
17. Directors Only In-Camera Meeting survey	Discussion	
18. Adjournment		