

Chair: Susan Harley
Board Chair

Meeting Room: Saint John, NB

Date: Tuesday, June 24, 2025

Meeting Time: 12 p.m.

Present (✓) Regrets (R)

	Board of Directors		Staff		
✓	Susan Harley	✓	Margaret Melanson CEO	✓	Jackie Gordon
✓	Mike Walton		Dr. Susan Brien	✓	Gail Lebel
✓	Dr. Stephen Bolton	✓	Jeff Carter	✓	Jennifer Sheils
✓	Carol Reimer	✓	Natasha Lemieux	✓	Natalie Urquhart
✓	Jane Nastasiuk	✓	Greg Doiron	✓	Dr. Nachi Sinha
✓	Donna Redmond Gates	✓	Gina Beth Bateman Roberts	✓	Ashley Calvert
	Scott Armstrong	✓	Paul Greene	✓	Jaime Vandenberghe

Agenda Items

Discussion / Action	
1.	Land Acknowledgement
2.	Call to Order Quorum was established and the board chair called the meeting to order.
3.	Approval of Agenda MOTION by Board Member Mike Walton, seconded by, Board Member Jane Nastasiuk, agenda was approved. <p style="text-align: right;">CARRIED.</p>
4.	Minutes of 2024 Annual General Meeting MOTION by, Board Member Donna Redmond Gates seconded by, Board Member Mike Walton, Minutes of 2024 AGM were approved. <p style="text-align: right;">CARRIED.</p>
5.	Annual Report of the Horizon Health Authority The CEO reviewed the Annual Report highlighting the strategic plan launch, operational achievements and patient centered initiatives.
6.	Report of the Treasurer MOTION by, Board Member Mike Walton seconded by, Board Member Jane Nastasiuk, Report of the Treasurer was received filed. <p style="text-align: right;">CARRIED.</p>
7.	Appointment of Auditor MOTION by, Board Member Mike Walton seconded by, Board Member Jane Nastasiuk, KPMG was appointed Auditor for the next fiscal year. <p style="text-align: right;">CARRIED.</p>

Discussion / Action	
8.	<p>Committee Reports</p> <p>8.1 Report of the Governance Committee MOTION by, Board Member Donna Redmond Gates seconded by, Board Member Stephen Bolton, Nomination Report was approved.</p> <p style="text-align: right;">CARRIED.</p> <p>8.2 Patient Safety and Quality Improvement MOTION by, Board Member Stephen Bolton seconded by, Board Member Mike Walton, PSQI Report was received and filed.</p> <p style="text-align: right;">CARRIED.</p> <p>8.3 Regional Professional Advisory MOTION by, Board Member Jane Nastasiuk seconded by, Board Member Donna Redmond Gates, RPAC Report was received and filed.</p> <p style="text-align: right;">CARRIED.</p> <p>8.4 Regional Medical Advisory Committee MOTION by, Board Member Stephen Bolton seconded by, Board Member Donna Redmond Gates, RMAC Report was received and filed.</p> <p style="text-align: right;">CARRIED.</p>
9.	<p>Other Business</p> <p>No Additional business raised.</p>
10.	<p>Adjournment</p> <ul style="list-style-type: none"> • Next Board Meeting October 30, 2025