



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

**HORIZON HEALTH NETWORK
MEETING OF THE BOARD OF DIRECTORS
AGENDA
October 28, 2026
12:00 to 2:30 p.m.**

1. Land Acknowledgement	12:00-12:05	Susan Harley, Chair
2. Call to Order		
3. Approval of Agenda		
4. Disclosure of Conflicts	12:00-12:05	
5. Board of Director Minutes, June 23, 2026, Public Session	12:00-12:05	
6. Remarks from the Board Chair	12:05-12:10	Susan Harley
7. Report of the CEO, Key Accomplishments	12:10-12:25	Margaret Melanson
8. Report of the Regional Chief of Staff	12:25-12:40	Dr. Nachi Sinha
9. Presentations: 9.1 Primary Care	12:40-1:10	Ashley Calvert
9.2 Patient Flow and Occupancy Pressures	1:10-1:40	Greg Doiron
10. Patient Safety & Quality Update	1:40-1:50	Dr. Susan Brien
11. Finance, Audit & Resource Committee	1:50-1:55	Carol Ostridge
12. Governance, Nomination, and Planning Committee	1:55-2:00	Donna Redmond Gates
13. Patient Safety and Quality Improvement Committee	2:00-2:05	Carol Reimer
14. Report of the Regional Professional Advisory Committee	2:05-2:10	Jackie Gordon
15. Report of the Regional Medical Advisory Committee	2:10-2:15	Dr. Nachi Sinha
16. Other Business		
17. Questions from the Public	2:15-2:20	
18. Directors, Regional Chief of Staff & CEO Only In-Camera	2:20	
19. Directors Only In-Camera Meeting survey		
20. Adjournment	2:30	