



REGIONAL HEALTH AUTHORITY B  
 Horizon Health Network – Board of Directors – Regular Meeting  
 December 10, 2021  
 10:00 am – 12:00 noon

**HORIZON HEALTH NETWORK  
 MEETING OF THE BOARD OF DIRECTORS  
 AGENDA  
 10:00am – 12:00pm Noon**

<b>HORIZON HEALTH NETWORK MEETING OF THE BOARD OF DIRECTORS AGENDA 10:00am – 12:00pm Noon</b>		
<b>1.</b> Call to order <b>2.</b> Declaration of Conflicts <b>3.</b> Approval of Agenda		Jeff McAloon, Chair
<b>4.</b> Report from Board Chair		Jeff McAloon, Chair
<b>5.</b> Report from CEO		Dr. John Dornan
<b>6.</b> Balanced Scorecard	Information	Margaret Melanson
<b>7.</b> Finance, Audit & Resource Committee	Information	Natasha Ostaff
<b>8.</b> Governance and Nominating Committee	Information	Jane Mitton-Maclean
<b>9.</b> Patient Safety and Quality Improvement Committee	Information	Dr Brian Wheelock
<b>10.</b> Human Resource Committee	Information	Greg McKim
<b>11.</b> Report of the Regional Medical Advisory Committee	Information	Dr. Ken Gillespie
<b>12.</b> Report of the Regional Professional Advisory Committee	Information	Gary Foley
<b>13.</b> Presentations: 13.1 Nursing Retention & Recruitment 13.2 Emergency Medicine Wait Time project		Gail Lebel Jean Daigle & Eileen MacGibbon
<b>14.</b> Other Business		
<b>15.</b> Questions from the Public		
<b>16.</b> Adjournment		