

**Regional Health Authority B  
HORIZON HEALTH NETWORK**

**Board of Directors' meeting  
4:00 p.m., Thursday, January 19, 2011**

**Location: Ballroom A  
Delta Fredericton  
Woodstock Road, Fredericton**

**AGENDA**

- |           |     |   |   |
|-----------|-----|---|---|
| 4:00 p.m. | (1) | Minutes of Board of Directors' meeting of October 13, 2011  | *approval                                   |
| 4:05 p.m. | (2) | Community support recognition:<br>(a) Medavie Foundation donation (Jean Daigle)<br>(b) Bell Aliant support for mental health program (Jean Daigle)<br>(c) Health Canada re smoking cessation (Geri Geldart) | *information<br>*information<br>information |
| 4:20 p.m. | (3) | Official Languages update (Florence Flower)   | information                                 |
| 4:40 p.m. | (4) | Your Health And Your Heart: Chalmers Regional Hospital Foundation Project – David Wilson, Chair, and Tammy Wood, Executive Director   | information                                 |
| 4:50 p.m. | (5) | Update on Strategic Initiatives (Nancy Roberts)   | *information                                |
| 5:10 p.m. | (6) | Committee Reports   |   |

**Board of Directors' Committees**

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|-------|--|--------------|
| (a)   | Governance and Nominating Committee (Ms. Quigley)    | *information |
| (i)   | Research Ethics Board revised terms of reference     | *approval    |
| (ii)  | Appointment of chair                                 | approval     |
| (iii) | Bylaws review update                                 | information  |
| (b)   | Patient Safety and Quality Improvement (Ms. Sappier) | *information |
| (i)   | Portfolio quality and safety reports                 | *information |
| (ii)  | Surgical wait times                                  | *information |
| (iii) | ALC patients update                                  | information  |
| (c)   | Human Resources (Ms. McMullen)                       | *information |
| (i)   | HR indicators  | *information |
| (ii)  | Official Languages update                            | *information |

(over)

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|-------|---------------------------------------|--------------|
| (d)   | Finance and Audit (Mr. Doyle)         | *information |
| (i)   | Financial results at October 31, 2011 | information  |
| (ii)  | Construction projects update          | information  |
| (iii) | Capital equipment report              | *information |
| (iv)  | KPMG Audit Plan                       | *information |
| (v)   | Group purchasing organization         | information  |

**Board of Directors' Advisory Committees**

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|-----------|------|---|--------------|
| 6:00 p.m. | (e)  | Regional Medical Advisory (Dr. Barry)               | information  |
| 6:10 p.m. | (7)  | For information                                     |              |
|           | (a)  | Saint John Regional Hospital Auxiliaries newsletter | *information |
|           | (b)  | Dr. Everett Chalmers Hospital Auxiliary News        | *information |
| 6:15 p.m. | (8)  | Other business                                      |              |
| 6:20 p.m. | (9)  | Questions from the public                           |              |
| 6:30 p.m. | (10) | Adjournment   |              |

**Next meeting – Thursday, April 19, 2012 - 4:00 p.m. – Moncton**