

**Regional Health Authority B
HORIZON HEALTH NETWORK**

Annual Meeting of the Board of Directors

Thursday, June 21, 2012 - 4:00 p.m.

**Sevogle Room, Rodd Miramichi River
1809 Water Street, Miramichi**

Agenda

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| 4:00 p.m. | 1. | Call to order and approval of agenda | *approval |
| 4:05 p.m. | 2. | Minutes of the 2011 annual meeting | *approval |
| 4:10 p.m. | 3. | Presentation of the Annual Report of the Health Authority | information |
| 4:20 p.m. | 4. | Report of the Board Chairperson and Chief Executive Officer | information |
| 4:25 p.m. | 5. | Report of the Regional Professional Advisory Committee
(Ms. Pinsent-Close) | *information |
| 4:30 p.m. | 6. | Report of the Regional Medical Advisory Committee (Dr. Barry) | *information |
| 4:45 p.m. | 7. | Report of the Treasurer (Mr. Doyle) | information |
| 5:00 p.m. | 8. | Report of auditors (Mr. Doyle) | *information |
| 5:10 p.m. | 9. | Report from Research Ethics Board (Dr. Hendriks) | *information |
| 5:25 p.m. | 10. | Report of Nominating Committee (Ms. Quigley) | *approval |
| | (i) | Appointments to Regional Professional Advisory
Committee | *approval |
| | (ii) | Appointment of Chair and Vice Chair of RPAC | *approval |
| | (iii) | Appointments to Regional Medical Advisory Committee | *approval |
| 5:35 p.m. | 11. | Appointment of Auditors (Mr. Doyle) | *approval |
| 5:40 p.m. | 12. | Other business | |
| 5:45 p.m. | 13. | Questions from the public | |
| 6:00 p.m. | 14. | Swearing-in ceremony for new board members | |
| 6:30 p.m. | 15. | Adjournment | |