

**Regional Health Authority B
Horizon Health Network**

Board of Directors Meeting

2:00 pm, Thursday, January 31, 2019

Location: Delta Hotel, Fredericton, Grand Ball Room D & E

AGENDA

1. **Call to order and approval of agenda**
 - 1.1 Attendance
2. **Presentations:**
 - 2.1 Operational Stress Injury – Dr. Julie Deveau
 - 2.2 Bravo! Program – Maura McKinnon
3. **Consent Agenda**
 - 3.1 Minutes from the last meeting
4. **Business arising from the minutes**
5. **Balanced Scorecard** – Margaret Melanson
6. **Official Languages Update** – Margaret Melanson
7. **Patient Safety and Quality Improvement Committee** – Michael McCoombs
8. **Governance, Nominating and Planning Committee** – Martina Shannon
9. **Finance, Audit and Resource Committee** – Daniel McCarthy
10. **Regional Medical Advisory Committee** – Dr. John Dornan
11. **Regional Professional Advisory Committee** – Geri Geldart
12. **Items removed from the consent agenda**
13. **Other business**
14. **Questions from the Public**
15. **Adjournment**