



REGIONAL HEALTH AUTHORITY B
Horizon Health Network – Board of Directors – Regular Meeting
June 25, 2020
1:30 – 3:00

HORIZON HEALTH NETWORK MEETING OF THE BOARD OF DIRECTORS AGENDA 1:30 - 3:00 Zoom		
1. Call to order 1.1 Approval of Agenda	Approval	John McGarry
2. Presentations: 2.1 Community Health Recognition Awards 2.2 Mental Health and Addictions- Virtual Care 2.3 COVID-19 2.4 Healthcare Reform	Information	Janet Hogan Jean Daigle Karen McGrath Karen McGrath
3. Balanced Scorecard	Information	Margaret Melanson
4. Report of the Committee of the Whole	Information	John McGarry
5. Report of the Regional Professional Advisory Committee	Information	Geri Geldart
6. Report of the Regional Medical Advisory Committee	Information	Dr. John Dornan
7. Other Business		
8. Questions from the Public		
9. Adjournment		