



REGIONAL HEALTH AUTHORITY B
Horizon Health Network
Annual Board of Directors Meeting
June 24, 2021

HORIZON HEALTH NETWORK
Annual General Meeting
AGENDA
10:00 am - 12:00 noon
Zoom

1. Call to order and approval of the agenda	Approval	Linda Forestell
2. Minutes of 2020 Annual General Meeting	Approval	Linda Forestell
3. Presentation of the Annual Report of the Health Authority	Information	Karen McGrath
4. Report of the Treasurer	Information	Dan McCarthy
5. Audited Financial Statements	Approval	Dan McCarthy/Dan Keenan
6. Appointment of Auditor	Approval	Dan Keenan
7. Report of the Nominating Committee	Approval	Mary Schryer/Jean Daigle
8. Report of the Regional Professional Advisory Committee	Information	Geri Geldart
9. Report of the Regional Medical Advisory Committee	Information	Dr. J. Dornan
10. Other Business		
11. Adjournment		