



REGIONAL HEALTH AUTHORITY B

Horizon Health Network – Board of Directors – Regular Meeting

June 25, 2021

1:00 – 3:00

**HORIZON HEALTH NETWORK  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
1:00 – 3:00  
Zoom**

<b>HORIZON HEALTH NETWORK MEETING OF THE BOARD OF DIRECTORS AGENDA 1:00 – 3:00 Zoom</b>		
1. Call to order		Jeff McAloon, Chair
2. Presentations: 2.1 COVID-19 2.2 Nursing Recruitment 2.3 Physician Recruitment 2.4 Energy Network	Information	Margaret Melanson Geri Geldart Dr. Edouard Hendricks Kate Butler/Blaine Lynch
3. Balanced Scorecard	Information	Margaret Melanson
4. Report of the Regional Professional Advisory Committee	Information	Geri Geldart
5. Report of the Regional Medical Advisory Committee	Information	Dr. John Dornan
6. Finance, Audit & Resource Committee	Information	Dan Keenan
7. Governance and Nominating Committee	Information	Jean Daigle
8. Patient Safety and Quality Improvement Committee	Information	Margaret Melanson
9. Other Business		
10. Questions from the Public		
11. Adjournment		