

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors' meeting
4:00 p.m., Thursday, October 25, 2012**

**Location: Champlain Room, Ramada Plaza, Crystal Palace
499 Paul Street, Dieppe**

AGENDA

- | | | | |
|-----------|-----|-----------------------------------------------------------------------|-------------|
| 4:00 p.m. | (1) | Approval of agenda and opening remarks | approval |
| 4:05 p.m. | (2) | Minutes of Board of Directors' meeting of April 19, 2012 | acceptance |
| 4:10 p.m. | (3) | Committee Reports | |
| | | Board of Directors' Committees | |
| | (a) | Governance, Nominating and Planning Committee (Ms. Mitton-MacLean) | information |
| | | (i) Terms of Reference | approval |
| | | (ii) Accreditation 2013 | information |
| | | (iii) Dalhousie/Horizon Ethics Research Agreement | information |
| | | (iv) Media Relations Executive Summary | information |
| | (b) | Finance and Audit (Mr. McCoombs) | information |
| | | (i) Capital Equipment | information |
| | | (ii) Capital Projects | information |
| | (c) | Patient Safety and Quality Improvement (Ms. Forestell) | information |
| | | (i) Terms of Reference | approval |
| | | (ii) Quality Management Framework | information |
| | | (i) Quality and Safety Committee's summary Reports | information |
| | (d) | Human Resources (Ms. Simonds) | information |
| | | (i) Terms of Reference | approval |
| | | (ii) Indicators | information |
| | | Board of Directors' Advisory Committees | |
| 5:30 p.m. | (e) | Regional Medical Advisory (Dr. Tom Barry) | information |
| | (f) | Regional Professional Advisory (Ms. Wallace) | information |
| 6:00 p.m. | (4) | For information | |
| 6:10 p.m. | (5) | Other business | |
| | | (a) Appointment of representatives to liaison committees | approval |
| 6:15 p.m. | (6) | Questions from the public | |
| 6:30 p.m. | (7) | Adjournment | |

Next meeting – Thursday, January 24, 2013 -- 4:00 p.m. – Fredericton