

**Regional Health Authority B
HORIZON HEALTH NETWORK**

Board of Directors

2:00 p.m., Thursday, January 23, 2014

Location: Salon A-B

Holiday Inn Express Hotel & Suites Moncton

2515 Mountain Road, Moncton

AGENDA

- 1. Call to order and approval of agenda**
- 2. Consent agenda**
 - 2.1 Minutes of October 24, 2013 meeting
 - 2.2 Report of the President and Chief Executive Officer
 - 2.3 Report from Regional Professional Advisory Committee
 - 2.4 Report from Governance, Nominating and Planning Committee
 - 2.4.1 Accreditation Survey Report
 - 2.4.2 Facility/program planning items
 - 2.5 Report from Patient Safety and Quality Improvement Committee
 - 2.5.1 Committee work plan for 2013-2014
 - 2.5.2 Patient Safety and Risk Management Dashboards
 - 2.5.3 Services to Francophone population/official languages update
 - 2.6 Report from Finance, Audit and Resource Committee
 - 2.6.1 Investments
 - 2.6.2 Financial results at October 31, 2013
 - 2.6.3 Financial dashboard
 - 2.6.4 Key Quality of Worklife Indicators
 - 2.7 Report from Regional Medical Advisory Committee
- 3. Governance, Nominating and Planning Committee recommendations**
 - 3.1 Appointments to vacancies on Regional Medical Advisory Committee
 - 3.2 Physician Reapplication Form
 - 3.3 Board Director Continuing Education
 - 3.4 Role and Responsibilities of Board of Director
 - 3.5 Gift Acceptance Policy
 - 3.6 Nursing Unit Refurbishment at Saint John Regional
- 4. Patient Safety and Quality Improvement Committee** - standardization of multi-faith chapels
- 5. Finance, Audit and Resource Committee** recommendation regarding the nursing unit refurbishment at Saint John Regional
- 6. Balanced scorecard**
- 7. Update on Influenza**
- 8. Other business**
- 9. Questions from the public**
- 10. Adjournment**