

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors
2:30 p.m., Thursday, April 24, 2014
Location: Ballroom C
Delta Brunswick
39 King Street, Saint John**

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 Facility planning briefing note
 - 2.5 Report from Patient Safety and Quality Improvement Committee
 - 2.5.1 Ontario Laboratory Accreditation report
 - 2.5.2 Risk Management Report for Quarter 2
 - 2.6 Report from Finance, Audit and Resource Committee
 - 2.6.1 Audit Plan for year ending March 31, 2014
 - 2.6.2 Financial Results at January 31, 2014
 - 2.6.3 Financial Dashboard January 2014
 - 2.6.4 Workforce Adjustment
 - 2.6.5 Workforce engagement
 - 2.6.6 Capital Improvement Projects
 - 2.7 Report from Regional Medical Advisory Committee
 - 2.8 Balanced Scorecard
- 3. Business arising from the minutes**
- 4. Governance, Nominating and Planning Committee recommendations:**
 - 4.1 Board and Director self-evaluation policy
 - 4.2 Role and responsibility of the Chief Executive Officer policy
 - 4.3 Community Needs Assessment Reports:
 - 4.3.1 Petitcodiac, Salisbury and Surrounding Areas
 - 4.3.2 St. Stephen, St. Andrews and Surrounding Areas
 - 4.4 Gift acceptance policy
 - 4.5 Appointment of members to Regional Professional Advisory Committee

5. **Patient Safety and Quality Improvement Committee:**
 - 5.1 Presentation re New Brunswick Perinatal Health Program – Dr. Lynn Murphy-Kaulbeck, Chief, Department of Obstetrics and Gynaecology, The Moncton Hospital; and Beth McGinnis, Senior Health Human Resource Advisor, Department of Health
 - 5.2 Presentation on Patient and Family-Centred Care – Margaret Melanson, VP Quality and Patient Centred Care
6. **Finance, Audit and Resource Committee recommendations:**
 - 6.1 2014-2015 budget
 - 6.2 Capital Equipment 2014-15
 - 6.3 Metro Health
7. **Items removed from consent agenda**
8. **Other business**
9. **Questions from the public**
10. **Adjournment**

Date of next meeting: Thursday, June 19, 2014 at Rodd Miramichi River