

**Regional Health Authority B
HORIZON HEALTH NETWORK**

Board of Directors

2:00 p.m., Thursday, June 19, 2014

Location: Sevogle Room

Rodd Miramichi River

1809 Water Street, Miramichi

AGENDA

- 1. Call to order and approval of agenda**
- 2. Consent agenda**
 - 2.1 Minutes of the last 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 Chalmers redevelopment
 - 2.4.2 Strategic Planning Process
 - 2.4.3 Results of evaluations
 - 2.5 Report from Patient Safety and Quality Improvement Committee
 - 2.5.1 Francophone Liaison Committee update
 - 2.5.2 Patient and Family Centred Care
 - 2.5.3 Quality and Safety portfolio reports
 - 2.5.4 Accreditation Survey update
 - 2.5.5 Infection Prevention and Control audit
 - 2.5.6 Patient Safety Key Performance Indicators
 - 2.6 Report from Finance, Audit and Resource Committee
 - 2.6.1 Financial Results at February 28, 2014
 - 2.6.2 Financial Dashboard
 - 2.6.3 Horizon labour trends
 - 2.6.4 Capital Equipment Allocation
 - 2.6.5 Related correspondence
 - 2.7 Report from Regional Medical Advisory Committee
 - 2.8 Balanced Scorecard (attached)
- 3. Business arising from the minutes**
- 4. Governance, Nominating and Planning Committee recommendations**
 - 4.1 Upper River Valley Hospital Auxiliary
 - 4.1.1 Approval of Name
 - 4.1.2 Approval of By-Laws
 - 4.2 Community Needs Assessments
 - 4.2.1 Moncton and area
 - 4.2.2 Saint John and area

5. **Patient Safety and Quality Improvement Committee**
 - 5.1 Alternate Level of Care patients
6. **Appointment of Research Ethics Board Chair**
7. **Items removed from consent agenda**
8. **Other business**
9. **Questions from the public**
10. **Adjournment**