

**Regional Health Authority B
HORIZON HEALTH NETWORK**

Annual Meeting of the Board of Directors

Thursday, June 19, 2014 - 4:00 p.m.

**Sevogle Room, Rodd Miramichi River
1809 Water Street, Miramichi**

Agenda

1. Call to order and approval of agenda
2. Minutes of the 2013 annual meeting
3. Presentation of the Annual Report of the Health Authority
4. Report of the Regional Professional Advisory Committee
5. Report of the Regional Medical Advisory Committee
6. Report of the Treasurer
7. Audited Financial Statements
8. Report of Nominating Committee
 - 8.1 Election of officers
 - 8.2 Appointment of board committee chairs
 - 8.3 Appointment of board committee members
 - 8.4 Appointments to Regional Professional Advisory Committee
 - 8.5 Appointment of Chair and Vice-Chair of Regional Professional Advisory Committee
 - 8.6 Appointments to Regional Medical Advisory Committee
 - 8.7 Appointment of representative to FacilicorpNB board
9. Appointment of Auditors
10. Other business
11. Questions from the public
12. Adjournment