

**Regional Health Authority B  
HORIZON HEALTH NETWORK**

**Board of Directors  
11:00 p.m., Wednesday, October 29, 2014  
Location: Rendezvous 3 & 4  
Future Inns Moncton  
Lady Ada Drive, Moncton**

**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 Board Goals for 2014-2015
    - 2.4.2 Facility Planning Update
  - 2.5 Report from Patient Safety and Quality Improvement Committee
    - 2.5.1 Physician recruitment (June to October 2014)
    - 2.5.2 Quality and Safety portfolio reports
    - 2.5.3 Missed appointments campaign
  - 2.6 Report from Finance, Audit and Resource Committee
    - 2.6.1 Metro Health status
    - 2.6.2 Violence Prevention update
    - 2.6.3 Employee Engagement
    - 2.6.4 Financial Dashboard
  - 2.7 Report from Regional Medical Advisory Committee
- 3. Business arising from the minutes**
- 4. Emergency Preparedness – Dr. Yves Leger, District Officer of Health for Moncton**
- 5. Official Languages update – Margaret Melanson**
- 6. Governance, Nominating and Planning Committee recommendations:**
  - 6.1 Approval of Hospital Auxiliary by-laws
    - 6.1.1 Hotel Dieu of Saint-Joseph Hospital Auxiliary Inc.
    - 6.1.2 Sackville Memorial Hospital Auxiliary
    - 6.1.3 The Moncton Hospital Nurses' Healthcare Auxiliary
  - 6.2 Social Media Policy

7. **Finance, Audit and Resource Committee**
  - 7.1 Five-year major capital equipment plan (for approval)
  - 7.2 Financial Results at July 31, 2014
  
8. **Patient Safety and Quality Improvement Committee**
  - 8.1 Patient and Family Centred Care
  - 8.2 Patient Safety Key Performance Indicators
  - 8.3 Hospital Experiences Survey Results
  
9. **Environmental Services (EVS) Review and go forward plan – Andrea Seymour**
  
10. **Appointment to Regional Professional Advisory Committee**
  
11. **Items removed from consent agenda**
  
12. **Other business**
  
13. **Questions from the public**
  
14. **Adjournment**

