



REGIONAL HEALTH AUTHORITY B
 Horizon Health Network – Board of Directors – Regular Meeting
 December 11, 2020 at 10:00 am via Zoom

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1. Call to order 1.1 Approval of Agenda 1.2 Approval of Minutes October 8, 2020	Approval	J. McGarry
2. Presentations: 2.1 Research Services 2.2 NB Trauma Program	Information Information	Dr. P. Jarratt/Barry Strack Ian Watson
3. CEO Report 3.1 COVID-19 Update	Information	K. McGrath
4. Governance and Nominating Committee	Information	M. Schryer
5. Finance Audit and Resource Committee 5.1 Financial Results YTD July 30, 2020 5.2 Capital Improvement Priorities	Information Information Approval	D. McCarthy D. Keenan J. Carter
6. Patient Safety and Quality Improvement Committee	Information	J. Mitton-MacLean
7. Report of the Regional Professional Advisory Committee	Information	G. Geldart
8. Report of the Regional Medical Advisory Committee	Information	Dr. J. Dornan
9. Other Business		
10. Questions from the Public		
11. Adjournment - next meeting - April 15, 2020		