

**Regional Health Authority B  
HORIZON HEALTH NETWORK**

**Board of Directors' meeting  
4:00 p.m., Thursday, January 24, 2013**

**Location: Governor's Ballroom, Delta Fredericton  
225 Woodstock Road, Fredericton**

**AGENDA**

- |           |     |   |             |
|-----------|-----|---|-------------|
| 4:00 p.m. | (1) | Approval of agenda and opening remarks  | approval    |
| 4:05 p.m. | (2) | Presentation on Lyme Disease – Fredericton Area Lyme Disease Advocacy Group   | information |
| 4:30 p.m. | (3) | Minutes of Board of Directors' meeting of October 25, 2012                    | approval    |
| 4:35 p.m. | (4) | Business arising from the minutes<br>(a) Board representative to FacilicorpNB | information |
| 4:40 p.m. | (5) | Committee Reports   |             |

**Board of Directors' Committees**

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|-----|--|-------------|
| (a) | Patient Safety and Quality Improvement (Ms. Forestell)                     | information |
|     | (i) Quality and Safety reports   | information |
|     | (ii) Effective governance for quality and patient safety education session | information |
|     | (iii) Risk Indicators  | information |
|     | (iv) Disclosure Policy   | endorsement |
|     | (v) Independent patient advocate   | approval    |
| (b) | Human Resources (Ms. Simonds)  | information |
|     | (i) Perth workforce adjustment   | information |
|     | (ii) Kronos business case  | information |
|     | (iii) Quality of Work Life Indicator Report                                | information |
|     | (iv) Workforce Management Plan   | information |
| (c) | Finance and Audit (Mr. McCoombs)   | information |
|     | (i) Capital Equipment  | information |
|     | (ii) Capital Projects  | information |
|     | (i) Financial statements – October 31, 2012                                | information |
|     | (ii) Board operations statement  | information |
|     | (iii) Budget 2012-2013   | information |
|     | (iv) Stationery supplies standardization projects                          | information |

(over)

**Board of Directors' Advisory Committees**

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|-----------|-----|---|-------------|
| 5:30 p.m. | (d) | Regional Medical Advisory (Dr. Tom Barry)     | information |
|           | (e) | Regional Professional Advisory (Ms. Wallace)  | information |
| 6:00 p.m. | (6) | For information                               |             |
|           | (a) | Primary Care Health Investments (Ms. Geldart) | information |
|           | (b) | NB Trauma Program Update (Ms. Savage)         | information |
| 6:15 p.m. | (7) | Other business                                |             |
| 6:20 p.m. | (8) | Questions from the public                     |             |
| 6:30 p.m. | (9) | Adjournment                                   |             |

**Next meeting - Thursday, April 25, 2013 -- 4:00 p.m. - Saint John**