

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors' meeting
4:00 p.m., Thursday, April 25, 2013
Location: Ballroom C, Delta Brunswick
39 King Street, Saint John**

AGENDA

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|-----------|-----|--|----------|
| 4:00 p.m. | (1) | Approval of agenda and opening remarks | approval |
| 4:05 p.m. | (2) | Minutes of Board of Directors' meeting of January 24, 2013 | approval |
| 4:10 p.m. | (3) | Business arising from the minutes | |
| 4:15 p.m. | (4) | Committee Reports | |

Board of Directors' Committees

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| (a) | Patient Safety and Quality Improvement (Ms. Forestell) | information |
| (i) | Portfolio quality and safety reports | information |
| (ii) | ALC patients | information |
| (b) | Human Resources (Ms. Simonds) | information |
| (i) | Performance Indicators | information |
| (ii) | Workplace Safety presentations | information |
| (iii) | Changes to terms and conditions of employment – management and non-bargaining | information |
| (iv) | Turnover trends | information |
| (v) | Process owner for staff scheduling | information |
| (c) | Finance and Audit (Mr. McCoombs) | information |
| (i) | Budget 2013-2014 | information |
| (ii) | Financial report from January 31, 2013 | |
| (iii) | Audit Planning Report | information |
| (iv) | Capital Equipment | information |
| (v) | Approved Capital Budget | information |

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 |
| | (i) | Accreditation update | information |
| 6:00 p.m. | (5) | For information | |
| 6:15 p.m. | (6) | Other business | |
| 6:20 p.m. | (7) | Questions from the public | |
| 6:30 p.m. | (8) | Adjournment | |

Next meeting – Thursday, June 27, 2013 -- 3:00 p.m. – Miramichi