

**Regional Health Authority B
HORIZON HEALTH NETWORK**

Annual Meeting of the Board of Directors

Thursday, June 27, 2013 - 4:00 p.m.

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

Agenda

4:00 p.m.	1.	Call to order and approval of agenda	approval
4:05 p.m.	2.	Minutes of the 2012 annual meeting	approval
4:10 p.m.	3.	Presentation of the Annual Report of the Health Authority	information
4:20 p.m.	4.	Report of the Regional Professional Advisory Committee (Ms. Wallace)	information
4:30 p.m.	5.	Report of the Regional Medical Advisory Committee (Dr. Barry)	information
4:40 p.m.	6.	Report of the Treasurer (Mr. McCoombs)	information
4:50 p.m.	7.	Audited Financial Statements (Mr. McCoombs)	information
5:00 p.m.	8.	Report of Nominating Committee (Ms. Mitton-MacLean)	approval
	(i)	Election of officers	approval
	(ii)	Appointment of board committee members	approval
	(iii)	Appointments to Regional Professional Advisory Committee	approval
	(iv)	Appointments to Regional Medical Advisory Committee	approval
5:10 p.m.	9.	Appointment of Auditors (Mr. McCoombs)	approval
5:15 p.m.	10.	Other business	
5:20 p.m.	11.	Questions from the public	
5:30 p.m.	12.	Adjournment	