

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors' meeting
1:00 p.m., Thursday, June 27, 2013
Location: Sevogle Room, Rodd Miramichi River
1809 Water Street, Saint John**

AGENDA

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| 1:00 p.m. | (1) | Approval of agenda and opening remarks | approval |
| 1:05 p.m. | (2) | Dalhousie Medicine New Brunswick – Dr. John Steeves, Associate Dean Dalhousie Medicine New Brunswick, will provide an overview of the program; and will be joined by Dr. Tom Marrie, Dean, Faculty of Medicine at Dalhousie University, and Dr. Preston Smith, Faculty of Medicine | information |
| 1:35 p.m. | (3) | Minutes of Board of Directors' meeting of April 25, 2013 | approval |
| | (4) | Business arising from the minutes | |
| 1:40 p.m. | (5) | Benchmarking presentation – John McGarry | information |
| 2:40 p.m. | (6) | Committee Reports | |

Board of Directors' Committees

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| (a) | Patient Safety and Quality Improvement (Ms. Forestell) | information |
| (i) | Fredericton Community Needs Assessment | approval |
| (ii) | Portfolio quality and safety reports | information |
| (iii) | ALC patients | information |
| (iv) | First Nations Liaison Committee | information |
| (b) | Governance, Nominating and Planning (Ms. Mitton-MacLean) | |
| (i) | SJRH Auxiliary revised by-laws | approval |
| (ii) | Health System Roles and Responsibilities | information |
| (iii) | Naming of Facilities and Features Policy | approval |
| (iv) | Governance quality performance roadmap | approval |
| (v) | Performance Excellence Process update | information |
| (c) | Human Resources (Ms. Simonds) | information |
| (i) | Balanced scorecard indicators | information |
| (ii) | Attendance Management – year 1 results | information |
| (iii) | Health Human Resources Planning | information |
| (iv) | Recognition Policy | information |

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| (d) | Finance and Audit (Mr. McCoombs) | information |
| | (i) Financials at February 28, 2013 | information |
| | (ii) Equipment purchased by Foundations | information |
| | (iii) Revised signing authority | approval |
| | (iv) Update on management reporting project | information |

Board of Directors' Advisory Committees

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| (e) | Regional Medical Advisory (Dr. Tom Barry) | information |
| (f) | Regional Professional Advisory (Ms. Wallace) | information |
| | (i) Accreditation update | information |
| | (ii) Clinical Network reports | information |

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| 3:40 p.m. | (7) | For information | |
| | 7.1 | Update from FacilicorpNB board (Mr. Coster) | information |
| | 7.2 | Annual report from Research Ethics Board (Dr. Hendriks) | information |
| | 7.3 | Report from Link2013 conference (Ms. Fellows) | information |
| 3:50 p.m. | (8) | Other business | |
| 3:55 p.m. | (9) | Questions from the public | |
| 4:00 p.m. | (10) | Adjournment | |