

# Regional Health Authority B HORIZON HEALTH NETWORK

## Board of Directors meeting

2:30 p.m., Thursday, October 24, 2013

Location: St. John Room, Crowne Plaza Fredericton Lord Beaverbrook  
Queen Street, Fredericton

### AGENDA

2:30 p.m.	(1)	Approval of agenda and opening remarks (Mr. Ferguson)	approval
2:35 p.m.	(2)	Minutes of last meeting – June 27, 2013	approval
	(3)	Business arising from the minutes	
	(a)	Update on Kennebecasis Valley and Fredericton Community Needs Assessments	information
2:40 p.m.	(4)	Report of President and Chief Executive Officer	information
2:50 p.m.	(5)	Patient care initiatives at Dr. Everett Chalmers Regional Hospital and other facilities (Mr. McGarry)	information
3:40 p.m.	(6)	Committee reports	

### Board of Directors' Committees

(a)	Governance, Nominating and Planning (Ms. McMullen)	
(i)	Terms of reference	approval
(ii)	Board of Directors' goals	approval
(iii)	Committee work plan	information
(iv)	Consent agenda (brief presentation)	approval
(v)	Planning process (brief presentation)	information
(vi)	Telephone participation at board meetings	approval
(b)	Patient Safety and Quality Improvement (Ms. Forestell)	
(i)	Terms of reference	approval
(ii)	Report on official languages	information
(iii)	Patient safety in psychiatric facilities	information
(iv)	Patient Safety Key Performance Indicators	information
(v)	Risk management dashboard	information
(c)	Finance, Audit and Resource (Mr. McCoombs)	
(i)	Terms of reference	approval
(ii)	Committee work plan	information
(iii)	Financial results July 31, 2013	information

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- (iv) Budget timeline 2014-15 information
- (v) Management certification reports information
- (vi) Financial dashboard template information
- (vii) Workforce adjustment and care model plan information
  
- (viii) Financial results August 31, 2013 information

**Board of Directors' Advisory Committees**

- (d) Regional Medical Advisory (Dr. Barry) information
- (e) Regional Professional Advisory (Ms. Wallace) information

- 4:40 p.m. (7) For information
- (8) Other business
- 4:50 p.m. (9) Questions from the public
- 5:00 p.m. (10) Adjournment