

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors
1:00 p.m., Thursday, January 29, 2015
Ballroom AB, Delta Fredericton**

AGENDA

- 1. Call to order and approval of agenda**
- 2. Consent agenda**
 - 2.1 Minutes of the last meeting
 - 2.2 Report from Regional Professional Advisory Committee
 - 2.3 Report from Governance, Nominating and Planning Committee
 - 2.3.1 Monitoring Policy Adherence
 - 2.3.2 Facility Planning Update
 - 2.4 Report from Patient Safety and Quality Improvement Committee
 - 2.4.1 EVS project update
 - 2.4.2 Quality and Safety portfolio reports
 - 2.4.3 Accreditation update
 - 2.4.4 Healthcare Workers Education Program for Ebola Virus Disease
 - 2.5 Report from Finance, Audit and Resource Committee
 - 2.5.1 Financial Dashboard
 - 2.5.2 Metro Health update
 - 2.5.3 Staff Engagement Survey action plan
 - 2.5.4 Health and Business Plan Timeline Review
 - 2.5.5 Investment results
 - 2.5.6 N. B. Medical Education Trust
 - 2.5.7 Benchmarking Update
 - 2.5.8 Capital Projects
 - 2.6 Report from Regional Medical Advisory Committee
- 3. Business arising from the minutes**
- 4. Report of the President and Chief Executive Officer**
- 5. Governance, Nominating and Planning Committee recommendations**
 - 5.1 Strategic Plan 2015-2020 (for approval)
 - 5.2 Research Endowment Fund (for approval)
- 6. Finance, Audit and Resource Committee**
 - 6.1 Financial Results at October 31, 2014
- 7. Patient Safety and Quality Improvement Committee**
 - 7.1 Patient and Family Centred Care
 - 7.2 Patient Safety Key Performance Indicators
- 8. Official Languages update – Margaret Melanson**
- 9. Environmental Services (EVS) Review update – Andrea Seymour**
- 10. Items removed from consent agenda**
- 11. Other business**
- 12. Questions from the public**
- 13. Adjournment**