

**Regional Health Authority B  
HORIZON HEALTH NETWORK**

**Board of Directors  
1:00 p.m., Thursday, April 16, 2015**

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

**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 Facility Planning Update
  - 2.4 Report from Patient Safety and Quality Improvement Committee
    - 2.4.1 Quality and Safety portfolio reports
    - 2.4.2 Risk Management Dashboard
    - 2.4.3 Quality Services and Patient Safety action plans
    - 2.4.4 Professional Services update
  - 2.5 Report from Finance, Audit and Resource Committee
    - 2.5.1 Financial Dashboard
    - 2.5.2 Audit Planning Report
    - 2.5.3 Capital equipment year end summary
    - 2.5.4 Insurance
  - 2.6 Report from Regional Medical Advisory Committee
- 3. Business arising from the minutes**
- 4. Report from President and Chief Executive Officer**
- 5. Patient Safety and Quality Improvement Committee**
  - 5.1 Smoke-Free Environment Policy (for approval) – presentation by Dr. Stevenson
  - 5.2 Mixed gender patient rooms policy (for approval)
  - 5.3 Patient Experience Survey results – Lauza Saulnier
  - 5.4 Patient Safety Key Performance Indicators – Lauza Saulnier
  - 5.5 Patient and Family Centred Care – Margaret Melanson
- 6. Governance, Nominating and Planning Committee recommendations**
  - 6.1 Public participation policy (revised for approval)
  - 6.2 Board Director self-evaluation questionnaire (for approval)

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7. **Finance, Audit and Resource Committee**
  - 7.1 2015-2016 capital equipment budget (for approval)
  - 7.2 Employee volunteer program (for approval)
  - 7.3 Financial Results at January 31, 2015 (for information)
8. **Environmental Services (EVS) Review update – Andrea Seymour**
9. **Official Languages update – Margaret Melanson**
10. **Appointment to Regional Professional Advisory Committee – John McGarry**
11. **Appointment to First Nations Liaison Committee – W. David Ferguson**
12. **Items removed from consent agenda**
13. **Other business**
14. **Questions from the public**
15. **Dakota Rose Linfield Teaching tool – Presentation by Donna Collins, CEO and Consultant, Crystal Clear Transitional Care Inc.**
16. **Adjournment**