

Regional Health Authority B
HORIZON HEALTH NETWORK
Board of Directors
1:00 p.m., Thursday, June 25, 2015
Location: Ballroom A, Delta Brunswick
39 King Street, Saint John

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
 - 2.3.2 Inventory of action plans and status update from previous CHNAs
 - 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 Accreditation survey report update
 - 2.4.4 Risk Management update
 - 2.4.5 Smoke-free environment policy implementation planning
 - 2.4.6 Dress Code policy update
 - 2.5 Report from Finance, Audit and Resource Committee
 - 2.5.1 Financial Results at February 28, 2015
 - 2.5.2 Financial Dashboard
 - 2.5.3 Committee work plan 2015-2016
 - 2.5.4 Letter from Minister Boudreau re 2015-2016 budget
 - 2.5.5 Employee engagement results
 - 2.5.6 Capital equipment budget confirmation letter
 - 2.5.7 Workforce adjustment
 - 2.5.8 Risk Management claims report
 - 2.5.9 Quality of Worklife summary
 - 2.5.10 Management certification reports
 - 2.6 Report from Regional Medical Advisory Committee
- 3. Business arising from the minutes**
- 4. Report from the President and Chief Executive Officer**
- 5. Governance, Nominating and Planning Committee**
 - 5.1 Official Languages Policy – Margaret Melanson
 - 5.2 Community Needs Assessments – Jean Daigle
 - 5.2.1 Grand Lake area
 - 5.2.2 Tantramar area
- 6. Patient Safety and Quality Improvement Committee**
 - 6.1 Patient and Family Centred Care – Margaret Melanson
- 7. Items removed from consent agenda**
- 8. Other business**
- 9. Questions from the public**
- 10. Adjournment**