

**Regional Health Authority B
HORIZON HEALTH NETWORK**

Board of Directors

1:00 p.m., Thursday, October 29, 2015

**Location: Westmorland Room, Crowne Plaza Moncton Downtown
1005 Main Street, Moncton**

AGENDA

- 1. Call to order and approval of agenda**
 - Welcome to André Veniot and Dr. Jennifer Hall
- 2. Consent agenda**
 - 2.1 Minutes of the last meeting
 - 2.2 Report from Governance, Nominating and Planning Committee
 - 2.2.1 Funding for Allied Health Internship and Residency Programs
 - 2.2.2 Strategic Planning Process update
 - 2.3 Report from Finance, Audit and Resource Committee
 - 2.3.1 Management certification reports
 - 2.3.2 Financial dashboard
 - 2.4 Report from Executive Committee
 - 2.5 Report from Patient Safety and Quality Improvement Committee
 - 2.5.1 Quality and Safety portfolio reports
 - 2.5.2 Accreditation update
 - 2.5.3 Therapeutic Services presentation
 - 2.5.4 Home First Rehab/Reablement update
 - 2.5.5 Coroner's Inquest recommendations update
 - 2.6 Report from Regional Medical Advisory Committee
 - 2.7 Report from Regional Professional Advisory Committee
- 3. Business arising from the minutes**
- 4. Report from the President and Chief Executive Officer**
- 5. Balanced Scorecard – Andrea Seymour**
- 6. Finance, Audit and Resource Committee**
 - 6.1 Financial results at June 30, 2015 (for information) – Dan Keenan
 - 6.2 Major Capital Equipment 2015-16 (for approval) – Michael McCoombs
- 7. Patient Safety and Quality Improvement Committee**
 - 7.1 Family Presence Policy (for approval) – Margaret Melanson
 - 7.2 Community Treatment Orders presentation (for information) – Jean Daigle
 - 7.3 Patient and Family Centred Care (for information) – Margaret Melanson
 - 7.4 Patient Survey results from May 2015 survey (for information) – Lauza Saulnier
 - 7.5 Patient Safety Key performance indicators (for information) – Lauza Saulnier
- 8. Governance, Nominating and Planning Committee**
 - 8.1 Medical Staff Rules and Regulations (for approval) – Jane Mitton-MacLean
 - 8.2 Facility planning update (for information) – Andrea Seymour
- 9. Official Languages Update (for information) – Margaret Melanson**
- 10. Items removed from consent agenda**
- 11. Other business**
- 12. Questions from the public**
- 13. Adjournment**