

**Regional Health Authority B  
HORIZON HEALTH NETWORK**

**Board of Directors  
1:00 pm Thursday April 27, 2017**

**Location: Rodd Inn Miramichi**

**Sevogle Room**

**AGENDA**

- 1. Call to order and approval of agenda**
- 2. Presentations**
  - 2.1 **1:05 pm Presentation:** Community Health Recognition Awards
  - 2.2 **1: 20 pm Presentation:** Health Promotion programs in the Miramichi Area
- 3. Consent agenda**
  - 3.1 Minutes from the last meeting, January 27, 2017
  - 3.2 Reports from Patient Safety and Quality Improvement Committee
    - 3.2.1 Quality and Safety portfolio reports
    - 3.2.2 Risk Management Dashboard
    - 3.2.3 Never Events
    - 3.2.4 I.D. Card Audit Results (Q3)
    - 3.2.5 Infection Prevention and Control and Patient Safety Indicators
    - 3.2.6 Complaints Management Report
    - 3.2.7 ALC Update
  - 3.3 Reports from Governance, Nominating and Planning Committee
    - 3.3.1 Facility Planning Update
  - 3.4 Reports from Finance, Audit and Resource Committee
    - 3.4.1 Management Certification Reports
    - 3.4.2 Financial Dashboard for January 31, 2017
    - 3.4.3 Capital Equipment Year End Summary 2016-17
    - 3.4.4 Board Investment Funds (SJMP functional planning) letter
    - 3.4.5 Board Investment Funds (SJRH MP and 5AN) letter
    - 3.4.6 Audit Plan – year ending March 2017
    - 3.4.7 Quality Worklife Indicators
    - 3.4.8 WorkSafe NB
  - 3.5 Report from Regional Medical Advisory Committee
  - 3.6 Report from Regional Professional Advisory Committee
- 4. Business arising from the minutes**
- 5. Official Languages Update - Margaret Melanson**
- 6. Balanced Scorecard – Andrea Seymour**
- 7. Patient Family Centred Care – Margaret Melanson**
- 8. Governance, Nominating and Planning Committee**
  - 8.1 Board and Sub Committee – locations – Karen McGrath
  - 8.2 Role of Moderator – Karen McGrath

- 9. Patient Safety and Quality Improvement Committee**
  - 9.1 Canadian Patient Safety Institute Governance Education Session- M. Melanson
- 10. Finance, Audit and Resource Committee**
  - 10.1 Financial Results as of January 31, 2017
- 11. Items removed from consent agenda**
- 12. Other business**
- 13. Question Period**
- 14. Adjournment**