

**Regional Health Authority B  
Horizon Health Network**

**Board of Directors Meeting**

**1:00 pm, Thursday, October 26, 2017**

**Location: Beausejour Room, Delta Beausejour  
750 Main Street, Moncton**

**AGENDA**

1. Call to order and approval of agenda
2. Presentation: The Role of First Nation's Liaison Committee – Jean Daigle
3. Presentation: Smoking Cessation Ottawa Model – Kelly Hurley
4. Consent Agenda
  - 4.1 Minutes of last meeting – June 22, 2017
  - 4.2 Patient Safety and Quality Improvement Committee
    - 4.2.1 Risk Management Dashboard
    - 4.2.2 Infection Prevention & Control and Patient Safety Indicators
    - 4.2.3 Quality and Safety Committee VP Reports
    - 4.2.4 Complaints Management Report
    - 4.2.5 ALC Initiatives
    - 4.2.6 New Program Initiatives
  - 4.3 Finance, Audit and Resource Committee
    - 4.3.1 Management Certification Reports
    - 4.3.2 Financial dashboard for July 2017
    - 4.3.3 Employee Engagement Update
  - 4.4 Governance, Nominating and Planning Committee
  - 4.5 Regional Medical Advisory Committee
  - 4.6 Regional Professional Advisory Committee
5. Business arising from the minutes
6. Balanced Scorecard – Andrea Seymour
7. Official Languages update – Margaret Melanson
8. Patient Safety and Quality Improvement Committee – Linda Forestell
  - 8.1 Patient and Family Centred Care – Margaret Melanson
  - 8.2 Food Philosophy – Andrea Seymour

9. Governance, Nominating and Planning Committee – Andre Veniot
  - 9.1 Community Needs Assessments – Jean Daigle
  - 9.2 Master Plan Projects and Facility Updates – Andrea Seymour
  
10. Finance, Audit and Resource Committee – Douglas Baker
  - 10.1 Financial Results (July 2017 YTD) – Dan Keenan
  - 10.2 Budget Process and Timelines – Andrea Seymour
  
11. Items removed from the consent agenda
  
12. Other business
  
13. Questions from the Public
  
14. Adjournment