

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors' meeting
1:30 p.m., Thursday, June 23, 2011**

**Location: Sevogle Room
Rodd Miramichi River, Miramichi**

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| 1:30 p.m. | (1) | Minutes of Board of Directors' meeting of May 9, 2011 | approval |
| 1:35 p.m. | (2) | Report from Research Ethics Board:
Jacquelyn Legere, Chair of Research Ethics Board | information |
| 1:50 p.m. | (3) | Progress report on strategic planning initiatives:
Nancy Roberts, Vice President, Health Services Planning,
Quality and Research | information |
| 2:10 p.m. | (4) | Committee Reports | |

Board of Directors' Committees

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| (a) | Finance and Audit (Mr. Doyle) | information |
| (b) | Governance and Nominating (Ms. Quigley) | information |
| | (i) Results of board self-evaluation | information |
| | (ii) Community linkages report | information |
| | (iii) Number of board and committee meetings | approval |
| | (iv) Committees and their roles | approval |
| (c) | Human Resources (M. Levesque) | information |
| | (i) Board Indicator Report | information |
| (d) | Health Planning and Delivery (Ms. Sappier) | information |
| | (i) Hospital Standardized Mortality Ratio | information |
| | (ii) Quality and Safety Committee: VP portfolio reports | information |
| | (iii) Addictions/Mental Health Wait Time Report | information |
| | (iv) Action Plan for Mental Health in New Brunswick
2011-2018 | information |

Board of Directors' Advisory Committees

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| 2:35 p.m. | (e) | Regional Medical Advisory (Dr. Barry) | information |
| 2:40 p.m. | (5) | For information | |
| | | (a) Corporate summary | *information |
| | | (b) Sackville Memorial Hospital Auxiliary newsletter | information |
| 2:45 p.m. | (6) | Other business | |
| 2:50 p.m. | (7) | Questions from the public | |
| 3:00 p.m. | (8) | Adjournment | |