

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors' meeting
6:00 p.m., Thursday, April 7, 2011**

**Location: Trinity Royal
Delta Brunswick, Saint John**

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|-----------|-----|--|-------------|
| 6:00 p.m. | (1) | Minutes of Board of Directors' meeting of February 24, 2011 | approval |
| 6:05 p.m. | (2) | Volunteer Services in Horizon Health Network – Elizabeth Cormier, Regional Director of Volunteers, Auxiliaries and Alumnae | information |
| 6:30 p.m. | (3) | Public Health information campaigns – Faye Skaarup, Public Health Director Zone 3 Fredericton | information |
| 6:45 p.m. | (4) | Committee Reports | |

Board of Directors' Committees

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|-------|---|-------------|
| (a) | Governance and Nominating Committee (Ms. Quigley) | information |
| (i) | Accreditation Roadmap working group report | information |
| (a) | Action plan | information |
| (b) | Board self-evaluation form | approval |
| (b) | Finance and Audit (Mr. Doyle) | information |
| (c) | Health Planning and Delivery (Ms. Sappier) | information |
| (i) | Public Health communication campaigns | information |
| (ii) | First Nations Liaison Committee | information |
| (iii) | Surgical services wait list | information |
| (d) | Human Resources (M. Levesque) | information |
| (i) | Indicators | information |
| (ii) | Francophone Liaison Committee update | information |
| (iii) | Equal Opportunity Employer workforce census | information |
| (iv) | Canadian Resident Matching Service | information |

Board of Directors' Advisory Committees

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|-----------|-----|---------------------------------------|--------------|
| 7:15 p.m. | (e) | Regional Medical Advisory (Dr. Barry) | information |
| 7:30 p.m. | (5) | For information | |
| | (a) | Corporate summary | *information |
| 7:35 p.m. | (6) | Other business | |
| 7:40 p.m. | (7) | Questions from the public | |
| 7:50 p.m. | (8) | Adjournment | |

Next meeting – Monday, May 9, 2011 -- 6:00 p.m. – Woodstock