

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors' meeting
6:00 p.m., Thursday, February 24, 2011**

**Location: Ballroom D
Delta Fredericton**

- | | | | |
|-----------|-----|--|-------------|
| 6:00 p.m. | (1) | Minutes of Board of Directors' meeting of January 20, 2011 | approval |
| 6:05 p.m. | (2) | Population Health and Chronic Disease Prevention and Management Strategy – Christine de Jong, Regional Director
Chronic Disease Prevention and Management | information |
| 6:35 p.m. | (3) | Committee Reports | |

Board of Directors' Committees

- | | | |
|-------|--|-------------|
| (a) | Governance and Nominating Committee (Ms. Quigley) | information |
| (i) | Privacy policies | approval |
| | (a) Corporate Privacy Policy | approval |
| | (b) Confidentiality Policy | approval |
| | (c) Privacy Breach Policy | approval |
| | (d) Privacy Impact Assessment Policy | approval |
| (ii) | Education session for board members | approval |
| (b) | Finance and Audit (Harry Doyle) | information |
| (c) | Health Planning and Delivery (Roxanne Sappier) | information |
| (i) | Quality and Safety Committee terms of reference | approval |
| (ii) | Quality and Safety reporting | information |
| (iii) | Nephrology, Cardiac and Breast Health Network Update | information |
| (iv) | Accreditation update | information |

Board of Directors' Advisory Committees

- | | | | |
|-----------|-----|---|--------------|
| 7:05 p.m. | (d) | Regional Medical Advisory (Dr. Tom Barry) | information |
| 7:20 p.m. | (4) | For information | |
| | (a) | Corporate summary | *information |
| | (b) | Auxiliary Communicator – Saint John Regional Hospital
Auxiliary Inc. | information |
| 7:30 p.m. | (5) | Other business | |
| 7:35 p.m. | (6) | Questions from the public | |
| 7:45 p.m. | (7) | Adjournment | |

Next meeting – Thursday, April 7, 2011 -- 6:00 p.m. – Saint John