

**Regional Health Authority B
HORIZON HEALTH NETWORK**

**Board of Directors' meeting
6:00 p.m., Thursday, January 21, 2011**

**Location: Champlain Room
Ramada Plaza Crystal Palace, Moncton**

6:00 p.m.	(1)	Minutes of Board of Directors' meeting of November 25, 2010	approval
6:05 p.m.	(2)	Update on Strategic Planning Initiatives – Nancy Roberts	information
6:25 p.m.	(3)	Corporate Communications Plan – Janet Hogan	information
6:35 p.m.	(4)	Committee Reports	

Board of Directors' Committees

(a)	Finance and Audit (Harry Doyle)	information
(b)	Human Resources (Jean-Eudes Levesque)	information
(i)	French Language Training update	information
(ii)	Workforce Demographics	information
(iii)	Labour relations update	information
(c)	Health Planning and Delivery (Roxanne Sappier)	information
(i)	Quality and Safety Committee framework	information
(ii)	Baby Friendly Initiative	information
(iii)	Therapeutic Services in Zone 2	information
(iv)	Calendar of indicators	information
(v)	Population Health	information
(vi)	Surgical wait time report	information

Board of Directors' Advisory Committees

7:05 p.m.	(d)	Regional Medical Advisory (Dr. Tom Barry)	information
7:20 p.m.	(5)	For information	
	(a)	Corporate summary	*information
	(b)	<i>Between Friends</i> – Friends of The Moncton Hospital Foundation Inc. newsletter	information
7:30 p.m.	(6)	Other business	
7:35 p.m.	(7)	Questions from the public	
7:45 p.m.	(8)	Adjournment	

Next meeting – Thursday, February 24, 2011 -- 6:00 p.m. – Fredericton