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**HORIZON COMMUNITY HEALTH BOARD**  
**Douglas County Public Works**  
**526 Willow Drive, Alexandria, MN 56308**

**Monday, August 14, 2017**  
**9:00 a.m. – 10:15 a.m.**  
**AGENDA**

- 9:00 a.m. Call to Order; Introductions  
Welcome Stacey Lhotka, Human Resources Coordinator  
Approve agenda  
Approve minutes of July 10, 2017 Horizon Community Health Board meeting
- 9:05 a.m. Building a Strong Public Health System: Past, Present and Future  
○ Public Health Accreditation
- 9:15 a.m. Local Public Health Act Performance Measures 2016: Horizon Public Health
- 9:30 a.m. Consider, approve Horizon Public Health Payroll Policy
- 9:35 a.m. Consider, approve 2017-2018 CliftonLarsonAllen, LLP Engagement Letter  
○ Authorize Administrator to sign on behalf of Horizon Public Health
- 9:40 a.m. Personnel Issues:  
○ Accept letter of retirement Peg Hedman Wheaton office
- 9:45 a.m. Financial Issues  
○ Approve payment of warrants July 2017  
○ Resolution 17-10 accepting July 2017 donations  
○ Approve Year-to-Date Cash Summary Report  
○ Updated recommendations from Finance Committee  
○ Preliminary results 2016 Audit findings
- 10:00 a.m. Administrator Report: Sandy Tubbs  
○ NACCHO Conference Report: Kathy and Greta
- 10:15 a.m. Adjourn  
Next meeting Monday, September 11, 2017

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