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

Monday, February 13, 2017
9:00 a.m. – 10:00 a.m.

AGENDA

- 9:00 a.m. Call to Order; Introductions
Approve agenda
Approve minutes of January 9, 2017 Horizon Public Health Board meeting
- 9:05 a.m. ASI Grant Report - Community Health Assessment Process: Kelsey Peterson
- Meet Kelsey Peterson, Community Health Strategist/Accreditation Coordinator
 - Overview of Community Health Assessment Process and Progress
 - Community Partnership Team meeting highlights
 - Demographic Profile of Horizon Public Health
- 9:30 a.m. Personnel/staffing update
- 9:35 a.m. Financial Issues
- Approve payment of warrants Jan 2017
 - Approve January 2017 hospice donations
 - Approve Year-to-Date Summary Financial Report
- 9:45 a.m. Administrator Report: Sandy Tubbs
- Request authorization out-of-state travel:
 - Brandon Klein – Managing Retail Food Safety, March 22-24, 2017
Baton Rouge LA
 - Sandy Tubbs/Kelsey Peterson – NNPHI Quality Improvement and
Accreditation Open Forum, April 19-21, 2017 New Orleans, LA
 - Legislative Update
 - Set Performance Management Council meeting date
- 10:00 a.m. Adjourn
Next meeting Monday, March 13, 2017

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