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

Monday, July 10, 2017
9:00 a.m. – 10:15 a.m.
AGENDA

- 9:00 a.m. Call to Order and Introductions
Approve agenda
Approve minutes of June 12, 2017 Horizon Community Health Board meeting
- 9:05 a.m. PrimeHealth: Presentation by Matt Magnuson with follow-up discussion
- 9:45 a.m. Personnel Issues:
○ Update on promotions and internal movement
- 9:50 a.m. Financial Issues
○ Approve payment of warrants June 2017
○ Authorize write-off of uncollectable accounts receivable as of January 2017
○ Resolution 17-09 accepting June 2017 hospice donations
○ Approve Year-to-Date Financial Report
○ Report/recommendations from Finance Committee
- 10:05 a.m. Administrator Report: Sandy Tubbs
○ TZD Grant Applications
○ Website redesign update
- 10:15 a.m. Adjourn
Next meeting Monday, August 14, 2017

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