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

Monday, September 11, 2017

9:00 a.m. – 10:30 a.m.

AGENDA

- 9:00 a.m. Call to Order
Approve agenda
Approve minutes of August 14, 2017 Horizon Community Health Board meeting
- 9:05 a.m. Organizational Branding Strategy: Ronda Davis Minnick
- 9:25 a.m. 2018 Health Insurance Rate Proposals:
○ Lakes Country Service Cooperative
○ PrimeHealth
○ PEIP
- 9:50 a.m. Personnel Update:
○ Accept Letter of Resignation Jay Clark, IT Coordinator
○ Full-time case manager position in Glenwood and Morris filled: Rachel Earley
- 10:00 a.m. Financial Issues
○ Approve payment of warrants August 2017
○ Resolution 17-11 accepting August 2017 donations
○ Approve Year-to-Date Cash Summary Report
- 10:10 a.m. Report from Impact Measurement Grant (RWJF) National Meeting in Kansas City:
Larry, Kathy, Greta and Sandy
- 10:20 a.m. Administrator Report: Sandy Tubbs
- 10:30 a.m. Adjourn
Next meeting Monday, October 9, 2017

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