



# HORIZON Public Health

DOUGLAS \* GRANT \* POPE \* STEVENS \* TRAVERSE

809 Elm Street  
Suite 1200  
Alexandria, MN 56308  
(320) 763-6018  
800-450-4177  
horizonpublichealth.org

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**HORIZON COMMUNITY HEALTH BOARD**  
**Douglas County Public Works**  
**526 Willow Drive, Alexandria, MN 56308**  
**Monday, October 9, 2017**  
**9:00 a.m. – 10:30 a.m.**

## AGENDA

- 9:00 a.m. Call to Order  
Approve agenda  
Approve minutes of October 9, 2017 Horizon Community Health Board meeting
- 9:05 a.m.
- 9:10 a.m.
- 9:15 a.m. PrimeHealth Member Report:  
○ Report of October 26 Meeting
- 9:20 a.m. Financial Issues  
○ Approve payment of warrants October 2017  
○ Resolution 17-13 accepting October 2017 donations  
○ Approve Year-to-Date Cash Summary Report  
○ Authorize 2018 HPH Charges for Services
- 9:35 a.m. Report from Annual Community Health Conference: All attendees
- 9:50 a.m. Administrator Report: Sandy Tubbs  
○ Presentation to Meeker McLeod Sibley Community Health Board – Sept 25, 2017  
○ Office of the Legislative Auditor visit – Sept 26, 2017  
○ Health Care Forum St. Cloud – Sept 27, 2017
- 10:00 a.m. Personnel Committee report and recommendations  
Closed Session: The meeting will be closed as permitted by Minnesota Statutes Section 13D.03, subdivision 1(b) to discuss Horizon Public Health's labor negotiation strategy related to the negotiations with AFSCME/MNA, conducted pursuant to sections 179A.01 to 179A.25.

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**Grant County**  
10 First Street NW  
Elbow Lake, MN 56531  
218-685-8295

**Pope County**  
211 East Minnesota Ave.  
Suite 100  
Glenwood, MN 56334  
320-634-7822

**Stevens County**  
10 East Hwy 28  
Morris, MN 56267  
320-208-6670

**Traverse County**  
202 8<sup>th</sup> St. North  
PO Box 23  
Wheaton, MN 56296  
320-422-7806

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10:25 a.m. Reconvene following closed session

10:30 a.m. Adjourn; Next meeting Monday, November 13, 2017

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