



**HORIZON**  
**Public Health**

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

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

**HORIZON COMMUNITY HEALTH BOARD**  
**Douglas County Public Works**  
**526 Willow Drive, Alexandria, MN 56308**  
**Monday, November 13, 2017**  
**9:00 a.m. – 10:00 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. Active Living Douglas County: The result of BCBS's 9-year investment in the community – Jessica Peterson
- 9:20 a.m. Final Report and Findings from RWJF grant on Impact Measurement
- 9:30 a.m. Performance Management Council Report
- 9:35 a.m. PrimeHealth Member Report:  
○ Report of October 26 Meeting
- 9:40 a.m. Personnel Update  
○ Authorize filling benefit-eligible PT Hospice Aide position  
○ Request HR Coordinator position change from 20 to 30 hrs/week effective 1-1-18  
○ Consider, approve revised Horizon Public Health Organizational Chart
- 9:45 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
- 9:50 a.m. Administrator Report: Sandy Tubbs  
○ A New and Improved Horizon Public Health website  
○ Union negotiations rescheduled
- 10:00 a.m. Adjourn; Next meeting Monday, December 11, 2017

**Douglas County**  
809 Elm Street  
Suite 1200  
Alexandria, MN 56308  
320-763-6018

**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