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HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, December 11, 2017
9:00 a.m. – 10:00 a.m.

AGENDA

- 9:00 a.m. Call to Order
Approve agenda
Approve minutes of November 13, 2017 Horizon Community Health Board meeting
- 9:05 a.m. Personnel/staffing update
- 9:10 a.m. Consider, approve 3-year Payroll Software Support Contract extension CPU
(Computer Professionals Unlimited, Inc.)
- 9:15 a.m. Financial Issues
- Resolution 17-14 Approving Accounting Procedures
 - Approve payment of warrants November 2017
 - Resolution 17-15 accepting November 2017 donations
 - Approve Year-to-Date Cash Summary Report
- 9:25 a.m. Recommendations from Finance Committee
- Adopt 2018 Total Tax Levy
 - Consider, approve 2018 Horizon Public Health Budget
- 9:35 a.m. Administrator Report: Sandy Tubbs
- 9:40 a.m. 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.
- 9:55 a.m. Consider, approve 2018 Employer Health Insurance Contribution
Motion to set 2018 COLA for non-union employees consistent with negotiated union settlement
- 10:00 a.m. Adjourn; Next meeting Monday, January 8, 2018

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