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

**Monday, April 9, 2018
9:00 a.m. – 10:15 a.m.**

AGENDA

- 9:00 a.m. Call to Order
- 9:05 a.m. Approve agenda
Approve minutes of March 12, 2018 Horizon CHB meeting
- 9:10 a.m. Personnel/Staffing Update:
 - Accept Letter of Retirement Jodie Trill and request authorization to fill part-time Family Health Nurse position
 - Accept Letter of Retirement Doreen Hanson
 - Request authorization to hire additional Community Health Strategist position
- 9:20 a.m. Consider and approve Personnel Policy Revisions
- 9:30 a.m. Request deletion of 2 previously-approved policies:
 - Payroll Policy and Catastrophic Medical Leave Policies
- 9:35 a.m. Approve Performance Management/Quality Improvement Plan
- 9:45 a.m. Approve revised Workforce Development Plan
- 10:00 a.m. Financial Issues
 - Approve payment of warrants March 2018
 - Resolution 18-0 accepting March 2018 donations
 - YTD Cash Summary Financial Report
 - Consider and approve 2018 Meal Reimbursement Guidelines
 - Approve agreement with Morris Electronics effective March 2018
- 10:10 a.m. Administrator Report: Sandy Tubbs
 - Status of MNA/AFSCME 2018-2019 contract
 - National Public Health Accreditation application
 - Evidence-based family home visiting grant application
- 10:15 a.m. Adjourn; Next meeting Monday, May 14, 2018

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