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

**Monday, February 12, 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 January 8, 2018 Horizon CHB meeting
- 9:10 a.m. Approve Springsted, Inc. recommendation for classification of Intake Nurse position
- 9:15 a.m. Contracts and Agreements:
 - 2018 Broker Consultation Agreement AJ Gallagher
- 9:20 a.m. Review and approve 2018 Pay Equity Report
- 9:25 a.m. Report from Jan 17, 2018 Performance Management Council meeting
- 9:40 a.m. NACCHO Strengthening Rural Local Health Department (LHD) Capacity to Address Social Determinants of Health (SDOH) Grant Application–
 - Request authorization out-of-state travel (Irish, Hengel and Names)
- 9:45 a.m. Financial Issues
 - Approve payment of warrants January 2018
 - Resolution 18-03 accepting January 2018 donations
 - YTD Cash Summary Financial Report
- 10:00 a.m. Administrator Report: Sandy Tubbs
 - Update on Branding implementation: Name tags, office plates, building signage
- 10:15 a.m. Adjourn
Next meeting Monday, March 12, 2018

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