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

**Monday, March 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 February 12, 2018 Horizon CHB meeting
- 9:10 a.m. Consider and approve Policy and Procedure re: Criminal Background Checks on Contracted Workers
- 9:15 a.m. Review and accept Amendments to Douglas County Lodging Ordinance
- 9:20 a.m. Report from March 7, 2018 Performance Management Council meeting
- 9:30 a.m. Authorize Horizon Public Health National Public Health Accreditation application to PHAB and submission of Accreditation Fee; Approve Letter of Board Support
- 9:40 a.m. Consider, approve Tentative Agreement AFSCME/MNA 2018-2019 union contract
- 9:50 a.m. Consider, approve request for summer 2018 out-of-state travel:
○ Katie Strickler - CADCA Training Institute in Orlando, FL and Montana Summer Institute in Big Sky, MT
○ Becca Zwonitzer – CADCA Training Institute in Orlando, FL
- 9:55 a.m. Financial Issues
○ Approve payment of warrants February 2018
○ Resolution 18-04 accepting February 2018 donations
○ YTD Cash Summary Financial Report
○ Approve 2018-2019 COLA increases for non-represented staff retroactive to 1-1-18
- 10:00 a.m. Administrator Report: Kathy Werk and Greta Siegel
- 10:15 a.m. Adjourn; Next meeting Monday, April 9, 2018

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