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**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, October 8, 2018
9:00 a.m. – 10:00 a.m.**

AGENDA

- 9:00 a.m. Call to Order; Introductions
Approve agenda
Approve minutes of September 10, 2018 Horizon CHB meeting
- 9:05 a.m. Appoint SCHSAC Representative to fill the remaining term of Commissioner Kittelson
- 9:10 a.m. Personnel Issues:
 - Authorize hiring Public Health Administrator effective December 31, 2018
 - Accept resignation of Tracie Crouse, Health Educator effective 10-24-18
 - Authorize filling vacant full-time Clearway MN Grant Coordinator position
 - Request authorization for out-of-state travel – Shelley Svec to Health Care Coalition Response Leadership Course January 7 – 11, 2019 in Anniston, Alabama
 - Request approval 12-week unpaid leave of absence for new employee – medical reasons
- 9:20 a.m. Review of Domain 12 of Public Health Accreditation Standards and Measures:
 - Maintain Capacity to Engage the Public Health Governing Entity
- 9:30 a.m. LPHA and AMC Health and Human Services Committee Legislative Priorities
 - LPHA
 - AMC H&HS Policy Committee
- 9:35 a.m. Financial Issues
 - Approve payment of September 2018 warrants
 - Resolution 18-13 accepting September 2018 donations
 - YTD Financial Report
 - PEIP 2019 health insurance rates and employer contribution
 - Clarification on Prime Health employee option to waive health insurance
- 9:50 a.m. Administrator’s Report
 - Update on Horizon Public Health office relocation Alexandria office
- 10:00 a.m. Adjourn; Next meeting Monday, November 19, 2018 ****Note Change of Date****

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