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

**Monday, February 11, 2019  
9:00 a.m. – 10:30 a.m.**

**AGENDA**

- 9:00 a.m. Call to Order
- 9:05 a.m. Approve agenda  
Approve minutes of January 14, 2019 Horizon Public Health Board meeting
- 9:10 a.m. 2019 Legislative Priorities
- 9:20 a.m. Review and consider approval of:  
- HPH Wellness Policy  
- Lactation Support Policy and Program
- 9:30 a.m. Medical Director Contract with Dr. Susan Paulson: Ann Stehn
- 9:40 a.m. Clifton Larson Allen LLP Audit Engagement Letter: Greta Siegel
- 9:50 a.m. Personnel Issues:  
- Accept Letter of Retirement Sue Quist, HPH Hospice Supervisor effective June 30, 2019  
- Authorize filling Full-Time Public Health Supervisor position  
- Update on current Supervisor recruitment process  
- Extended medical leave board authorization
- 10:10 a.m. Financial Issues  
o Approve payment of warrants January 2019  
o Resolution 19-03 accepting January 2019 donations
- 10:15 a.m. Administrator Report: Ann Stehn  
-Environmental Health Program  
-SCHSAC Update
- 10:30 a.m. Adjourn; Next meeting Monday, March 11, 2019

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211 E Minnesota Avenue Suite 100  
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**Traverse County**  
202 8th Street N, PO Box 23  
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## **2019 Officers and Committees**

**2019 Officers:** Chairperson - Larry Lindor  
Vice Chairperson - Charlie Meyer  
Secretary - Horizon Public Health staff

**Personnel Committee: Meet as needed, union negotiations fall 2019**

Bob Kopitzke, Stevens County  
Charlie Meyer, Douglas County  
Dave Salberg, Traverse County

**Finance Committee: Consider adding May?  
July (Hospice settlement and 2020 levy recommendations)  
November (2020 Budget)**

Jeanne Ennen, Stevens County  
Todd Johnson, Traverse County  
Heather Larson, Douglas County

**Hospice Committee: Monday Feb. 11<sup>th</sup> 2019, 10:30am (Douglas County Public Works)  
Monday May 13<sup>th</sup> 2019, 10:30am (Douglas County Public Works)  
Monday Oct. 14<sup>th</sup> 2019, 10:30am (Douglas County Public Works)**

Charlie Meyer, Douglas County  
Jerry Rapp, Douglas County  
Kelly Helmbrecht, Douglas County Hospital  
Dr. Susan Paulson, Medical Director

**Performance Management Council: Wednesday, Feb. 6, 2019 (Douglas County Public Works)  
TBD**

Deb Hengel, Grant County Community Member  
Bob Kopitzke, Stevens County  
Dave Salberg, Traverse County  
Doyle Sperr, Grant County  
Dennis Thompson, Douglas County Community Member

**Environmental Health Advisory Committee:**

**Friday, May 3, 2019, Douglas County SS, Conf. Rm. 1  
Friday, August 2, 2019, Pope County Annex Conference Room  
Friday, November 2, 2019, TBD (date may be changed)**

Jerry Rapp, Douglas County Commissioner  
Keith Englund, Douglas County Commissioner  
Cody Rogahn, Pope County Commissioner  
Gordy Wagner, Pope County Commissioner