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

**Monday, August 12, 2019
9:00 a.m. – 10:30 a.m.**

AGENDA

- 9:00 a.m. Call to Order
- 9:02 a.m. Approve agenda
Approve minutes of July 8, 2019 Horizon Public Health Board meeting
- 9:05 a.m. Results of 2018 Annual Audit: Douglas Host, Principal, Clifton Larson Allen
- 9:25 a.m. Emergency Preparedness Program Highlights: Shelley Svec and Marcia Schroeder
- 9:40 a.m. Accreditation Process and Performance Management Council Update: Kelly Irish
- 9:50 a.m. Enterprise Car Lease Program—estimates for next 5 year lease: HPH Admin Team
- 10:05 a.m. Personnel Issues:
New Staff Members: Tracie Crouse, Intake Nurse; Carol Nelson, Case Manager;
Amy Streed, Healthy Families America Home Visiting Nurse
Authorization for Assistant Administrator Position
- 10:10 a.m. Financial Issues
- Approve payment of warrants July 2019
 - Review YTD Asset Summary Listing
 - Review 2019 severance estimates
 - Resolution 19-12 accepting July 2019 donations
- 10:20 a.m. Administrator Report: Ann Stehn
- 10:30 a.m. Adjourn; Next meeting Monday, September 9, 2019

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