HORIZON COMMUNITY HEALTH BOARD
Virtual Meeting—see instructions below
Meeting Based out of Douglas County Services Center—Horizon Public Health Office

Monday, June 8, 2020
9:00 a.m. – 10:30 a.m.
AGENDA

Instructions:
HPH will be executing a virtual board meeting under MN Statute 13D.021.
Join Zoom Meeting
https://zoom.us/j/96951245004?pwd=SWEwSDlNemVSelNITFZIgktJc1dNdz09

Meeting ID: 969 5124 5004
Password: 062259
Call in Number: +1 312 626 6799 US (Chicago)

9:00 a.m. Call to Order

9:01 a.m. Approve agenda—roll call vote
Approve minutes of May 11, 2020 Horizon Public Health Board meeting—roll call vote


9:15 a.m. COVID-19 Situation and Response: Ann Stehn

9:30 a.m. Horizon Public Health Return to Work Strategy: Administrative Team
Employee Screening: Betsy Hills

9:45 a.m. Personnel Issues:
  o Accept Cheryl Peterson Resignation effective June 30, 2020
  o Approve Hospice Home Health Aide Position(s)

9:50 a.m. Financial Issues:
  o Approve payment of warrants May 2020—roll call vote
  o Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
  o Resolution 20-10 accepting May 2020 donations—roll call vote
  o Electronic Wire Funds Transfer May 26, 2020 in amount of $400,000—roll call vote
  o Set July Finance Committee Meeting

10:00 a.m. Administrator Report: Ann Stehn
2019 Annual Report Part Two

10:30 a.m. Adjourn; Next meeting Monday, July 13, 2020
**2020 Officers and Committees**

**2020 Officers:**
- Chairperson - Larry Lindor
- Vice Chairperson - Charlie Meyer
- Treasurer - Jeanne Ennen
- Secretary - Horizon Public Health staff

**Executive Committee:** Meet as needed
- Larry Lindor, Pope County
- Charlie Meyer, Douglas County
- Jeanne Ennen, Steven County

**Personnel Committee:** Meet as needed
- Bob Kopitzke, Stevens County
- Charlie Meyer, Douglas County
- Dave Salberg, Traverse County

**Finance Committee:** Meet as Needed (Typically July and November)
- Jeanne Ennen, Stevens County, Treasurer
- Todd Johnson, Traverse County
- Heather Larson, Douglas County

**Hospice Committee:**
- Monday, June 8, 2020 (all follow the CHB morning meeting)
- Monday, October 12, 2020
- Charlie Meyer and Jerry Rapp, Douglas County
- Kelly Helmbrecht, Douglas County Hospital

**PM Council:**
- Wednesday, August 5 and November 4, 2020 at 9:00 a.m.
- 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 Cmte:**
- August 7, Glenwood Room TBD
- December 4, Alexandria Room TBD
- Jerry Rapp and Keith Englund, Douglas County Commissioners
- Nan Haggerty and Gordy Wagner, Pope County Commissioners

**Ethics Committee:** Next Meeting TBD based on ethical consult requests
- Jeanne Ennen, Stevens County