Instructions:
HPH will be executing a virtual board meeting under MN Statute 13D.021.

Join Zoom Meeting:  https://zoom.us/j/9210485379?pwd=TLFXOVVzUiszemczVEpjbFMvTEQxZz09
Call in Number:   +1 312 626 6799
Meeting ID: 921 048 5379   Passcode: 908 018

9:00 a.m. Call to Order
9:01 a.m. Approve agenda—roll call vote
Approve minutes of August 10, 2020 Horizon Public Health Board meeting—roll call vote
9:05 a.m. Prime Health 2021 Horizon Contributions and Non-unionized staff 2021 COLA: Ann Stehn
9:20 a.m. COVID-19 Situation and Response: Ann Stehn
9:30 a.m. Personnel Issues:
  o  Internal Certified Assessor Position: Connie Bullock, October 12, 2020
9:35 a.m. Financial Issues:
  o  Approve payment of warrants August 2020—roll call vote
  o  Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
  o  Resolution 20-15 accepting August 2020 donations, $1,745.77:—roll call vote
  o  Electronic Wire Funds Transfer August 14, 2020 in amount of $300,000—roll call vote
9:40 a.m. Administrator Report:  Ann Stehn
  o  Administrative Updates: MCIT dividend, TZD Grant Funding, PHAB Site Visit
9:45 a.m. Adjourn; Next meeting Monday, October 12, 2020—Continue Zoom Format
### 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:** (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, October 28, 2020 at 9:00 a.m. (** note date change due to PHAB Site Visit)
  - 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:**
- 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