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**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, October 13, 2025
9:00 a.m. – 10:45 a.m.**

AGENDA

- 9:00 a.m. Call to Order: Chair Kopitzke
- 9:03 a.m. Approve agenda: action item
Approve minutes of September 8, 2025, Horizon CHB meeting: action item
- 9:05 a.m. HPH By-Laws Discussion, follow-up from 9-8-25 Executive Committee meeting
- 9:30 a.m. HPH Artificial Intelligence Policy: action item
- 9:45 a.m. Wilder Research Contracts, Ann Stehn: action item
- 9:50 a.m. **SkyNorth Azure Microsoft365 Migration Contract, Greta Siegel: action item**
- 9:55 a.m. 2026 Community Health Board Meeting Dates: action item
- 10:00 a.m. SCHSAC Meeting report, Gordy Wagner/Ann Stehn: informational
- 10:10 a.m. Personnel:
 - Staff updates
- 10:15 a.m. Financial Issues
 - Approve payment of warrants September 2025: action item
 - Review YTD Asset Summary Listing, Treasurer Ennen: action item
 - Review Quarterly Financial Report, Greta Siegel: action item
 - Resolution 25-17 accepting September 2025 donations, **\$890.00**: action item
- 10:25 a.m. Administrator Report: Ann Stehn
 - **Dennis Thompson, At-large Horizon Community Health Board Representative resignation effective December 16, 2025, plan to fill position: action item**
 - Federal Funding update
 - Metopio update
 - 2026 Health Insurance renewal rates
- 10:35 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday, November 10, 2025

2025 Officers, Committees, Appointments

2025 Officers: Chairperson - Bob Kopitzke, Stevens County
Vice Chairperson - Charlie Meyer, Douglas County
Treasurer- Jeanne Ennen, Stevens County

Executive Committee: **Meet as needed**
Bob Kopitzke, Stevens County
Charlie Meyer, Douglas County
Jeanne Ennen, Stevens County

Personnel Committee: **Meet as needed**
Bob Kopitzke, Stevens County
Charlie Meyer, Douglas County
Larry Lindor, Pope County

Finance Committee: **Wednesday, December 3, 2025, 8-9:30 a.m. via Teams**
Jeanne Ennen, Stevens County, Treasurer
Dwight Walvatne, Grant County
Gordy Wagner, Pope County

Hospice Committee: **TBD as needed**
Jerry Rapp and Shane Schmidt, Douglas County

Performance Management Council: **Wednesday, November 5, 2025, 9-10:30 a.m. DCSS CR 4**
Marcia Schroeder, Stevens County Community Member
Bob Kopitzke, Stevens County
Dwight Nelson, Traverse County
Doyle Sperr, Grant County
Dennis Thompson, Douglas County Community Member

Environmental Health Advisory Cmte: **Friday, December 5, 2025, 9-10:00 a.m. DCSS CR 1**
Jerry Rapp and Jeff Way, Douglas County Commissioners
Gordy Wagner and Larry Lindor, Pope County Commissioners

Ethics Committee: **April and October or TBD based on ethical consult requests**
Jeanne Ennen, Stevens County

State Community Services Health Advisory Committee (SCHSAC): Delegate: Gordy Wagner, Pope County
Alternate: Ann Stehn, Administrator

Prime Health Trustee: Delegate: Larry Lindor, Pope County; Alternate: Bob Koptizke, Stevens County