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**HORIZON COMMUNITY HEALTH BOARD**  
**Douglas County Public Works**  
**526 Willow Drive, Alexandria, MN 56308**  
**Monday, November 10, 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 October 13, 2025, Horizon CHB meeting: action item
- 9:05 a.m. Infectious disease update with Isaac Triebold, WC District Epidemiologist, Infectious Disease Epidemiology Prevention and Control Division, MDH with Kelsey Peterson, Supervisor: informational
- 9:20 a.m. HPH Community Health Board By-Laws Discussion: informational
- 9:40 a.m. At large Community Representative: tentative action item
- 9:45 a.m. Morris Electronics Inc. 2026 Contract for service: action item
- 9:50 a.m. 2026 Medical and Legal Consultant, Ann Stehn: action item
- 9:55 a.m. CliftonLarsonAllen 2025 Audit Statement of Work, Greta Siegel: action item
- 10:00 a.m. Hospice of Douglas County Report, Joyce Iverson, Supervisor: informational
- 10:10 a.m. Personnel:
  - Staff updates
- 10:15 a.m. Financial Update
  - Approve payment of warrants October 2025: action item
  - Review YTD Asset Summary Listing, Treasurer Ennen: action item
  - Resolution 25-18 accepting October 2025 donations, **\$3,371.00**: action item
  - **2026 Charges for Services**: action item
- 10:25 a.m. Administrator Report: Ann Stehn
  - Administrator Self Evaluation/performance evaluation for 2025
  - MDH county water reports
- 10:35 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday, December 15, 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