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HORIZON COMMUNITY HEALTH BOARD
Prime West Health-Leadership Room
3905 Dakota St., Alexandria, MN 56308
Monday, January 12, 2026
9:00 a.m. – 10:50 a.m.

AGENDA

- 9:00 a.m. Call to Order: Charlie Meyer, Chair
- 9:02 a.m. Approve agenda: action item
Approve minutes of December 15, 2025, Horizon CHB meeting: action item
- 9:05 a.m. HPH Organizational Meeting
- Review County Board Appointments: informational
 - Review Community Member Appointments (Molesworth 2026-2027, Schroeder 2025-2026): informational
 - Welcome Heather Molesworth
 - Conflict of Interest Statements for CHB member completion
 - Horizon CHB By-Laws Review: informational (approved Dec. 2025)
Horizon Operating Procedures: action item
 - CHB Chair appoints Executive, Personnel, Finance, Hospice, Performance Management Council and Ethics Committees
 - Review Environmental Health Advisory Committee appointments by Douglas & Pope County Boards: informational
 - Appoint SCHSAC (State Community Health Services Advisory Committee) Delegate and Alternate: action item
 - Appoint Prime Health Trustee and Alternate: action item
 - Appoint Grant County Child and Youth Council Governing Board Member and Alternate: action item
 - Appoint Pope County Family Collaborative Governing Board Member and Alternate: action item
 - Resolution 26-01 Authorizing Agents of the CHB: action item
 - Resolution 26-02 Delegating Authority to make Electronic Fund Transfers for 2025: action item
 - Resolution 26-03 Designation of Depositories: action item
 - Establish 2026 CHB member per diem: action item
 - Appoint Catastrophic Medical Leave Policy Committee: action item
 - 2026 Meeting dates: informational
 - IRS 2026 mileage reimbursement rate: informational
 - 2026 Board Communication and Education Plan: informational
- 9:20 a.m. Opioid Grant Process, Amy Reineke, Community Health Strategist: informational

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Grant County
15 Central Ave N, PO Box 191
Elbow Lake, MN 56531
888.209.2887 fax

Pope County
10 1st Street NE
Glenwood, MN 56334
320.634.0159 fax

Stevens County
10 E Hwy 28
Morris, MN 56267
320.589.7433 fax

Traverse County
202 8th Street N, PO Box 23
Wheaton, MN 56296
320.563.0104 fax

- 9:30 a.m. Metopio Partner Agreement, Angie Hasbrouck: action item
- 9:40 a.m. AFSCME/MNA 2026-2027 Contract: action item
- 9:50 a.m. Prime Health 2026 Horizon Contributions: action item
- 9:55 a.m. Non-represented staff 2026 general wage adjustment: action item
- 10:00 a.m. Review of Statutory Authority and Responsibility under MN 145A: Ann Stehn
- 10:10 a.m. LPHA 2026 Legislative Action Priorities: action item
- 10:15 a.m. Personnel:
 - Staff Updates
 - Request to fill vacant Registered Sanitarian Position: action item
 - Personnel Committee Report
- 10:25 a.m. Financial Issues
 - Approve payment of warrants December 2025: action item
 - Review YTD Asset Summary Listing, Treasurer: action item
 - 2025 Year-end Financial Report: action item
 - Resolution 26-04 accepting December 2025 donations: action item
 - CliftonLarsonAllen 2025 Medicare Cost Report: action item
- 10:35 a.m. Administrator Report: Ann Stehn
 - Drug Free Communities application: informational
 - Annual Board Survey Results: informational
- 10:45 a.m. County Reports/Updates
- 10:50 a.m. Adjourn; Next meeting Monday, February 9, 2026