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**HORIZON COMMUNITY HEALTH BOARD**  
**Douglas County Public Works**  
**526 Willow Drive, Alexandria, MN 56308**  
**Monday, April 13, 2026**  
**9:00 a.m. – 10:45 a.m.**

**AGENDA**

- 9:00 a.m. Call to Order: Chair Meyer
- 9:03 a.m. Approve agenda: [action item](#)  
Approve minutes of March 9, 2026, Horizon CHB meeting: [action item](#)
- 9:05 a.m. Family Health and Emergency Preparedness/Disease Prevention & Control Annual Reports, Kayla Nelson & Kelsey Peterson, Supervisors and staff: informational
- 9:35 a.m. Metopio local data incorporation, Angie Hasbrouck: [action item](#)
- 9:40a.m. CliftonLarsonAllen IT security assessments, Greta Siegel: [action item](#)
- 9:50 a.m. AFSCME/MNA Memorandum of Agreement LPN position, Ann Stehn: [action item](#)
- 9:55 a.m. Benefits vendor manager, Ann Stehn/Stacey Lhotka: [action item](#)
- 10:05 a.m. Personnel Update:
  - o Population Health Supervisor: [action item](#)
  - o Community Health Strategist/Accreditation Coordinator: [action item](#)
  - o LPN (Hospice Volunteer Coordinator): informational
  - o Hospice Spiritual Care Contractor: informational
  - o Family Health Nurse resignation 4-30-26 and replacement: [action item](#)
- 10:15 a.m. Financial Update, Greta Siegel
  - o Approve payment of warrants March 2026: [action item](#)
  - o Review YTD Asset Summary Listing, Treasurer Kopitzke: [action item](#)
  - o Review Quarterly Financial Report, Greta Siegel: [action item](#)
  - o Resolution 26-07 accepting March 2026 donations: [action item](#)
- 10:25 a.m. Administrator Report, Ann Stehn: informational
  - o Legislative Update
  - o Meeting Room update for September/October 2026
  - o Data Hub update
  - o MDH Innovation grant years 3-4
- 10:35 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday, May 11, 2026