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HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, May 11, 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 April 13, 2026, Horizon CHB meeting: [action item](#)
- 9:05 a.m. Hospice of Douglas County Annual Report: Joyce Iverson, Supervisor
Horizon Annual Financial Report: Greta Siegel, Assistant Administrator
- 9:35 a.m. HPH Gift Card Policy, Greta Siegel: [action item](#)
- 9:45a.m. Tentative: CHAMP Fiscal Host, Greta Siegel: [action item](#)
- 9:55 a.m. Executive/Personnel Committee April 30, 2026, meeting recommendations, Ann Stehn and Angie Hasbrouck with Committee members:
- Finance and Administrative Services Director position update
 - Assistant Administrator Resignation, May 29, 2026: informational
 - Public Health Administrator Transition: [action item](#)
 - Resolution 26-08 Agents of the Board: [action item](#)
 - Administrative Senior Leadership Team, Assistant Administrators: [action item](#)
- 10:10 a.m. Personnel Update:
- LPN position update
 - Community Health Strategist/Accreditation Coordinator position update
 - Family Health Nurse position update
 - Hospice Nurse, Health Educator and Case Manager fill vacancy: [action item](#)
- 10:20 a.m. Financial Update, Greta Siegel
- Approve payment of warrants April 2026: [action item](#)
 - Review YTD Asset Summary Listing, Treasurer Kopitzke: [action item](#)
 - Resolution 26-09 accepting April 2026 donations: [action item](#)
 - Request for Proposals for Horizon Financial Institution: informational
- 10:30 a.m. Administrator Report, Ann Stehn: informational
- Grant Updates
- 10:40 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday, June 8, 2026