



Public Health
Prevent. Promote. Protect.

Le Sueur-Waseca Community Health Board

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January 26, 2021

TO: Le Sueur-Waseca Community Health Board
FROM: Sarah Berry, CHS Administrator

AGENDA
Tuesday, February 2, 2021

1:30 P.M.

Virtual Meeting

<https://global.gotomeeting.com/join/406917013>

or (872) 240-3412 **Access Code:** 406-917-013

1. Call to Order – Chair De Malterer
 - a. Review/Approval of Agenda
 - b. Review/Approval of July 7, 2020 and November 3, 2020 minutes
 - c. Review recent items signed by Board Agent
2. Annual Business
 - a. Election of 2021 Chair, Vice Chair, Secretary
 - b. Appointment of SCHSAC Committee Member and Alternate
 - c. Revised Resolution of Board's Agent (Sarah Berry) and Alternate (Cindy Shaughnessy)
3. Le Sueur – Waseca Community Health Board Financial Overview – Nick
4. COVID-19 Response and Funding Updates – Sarah Berry
5. Updates from the State Community Health Services Advisory Committee – De Malterer
6. Confirm 2021 meeting schedule
7. Other

Next Meeting: TBD

Enclosures: Community Health Board Meeting Minutes – July 7, 2020 and November 3, 2020
Proposed 2021 Meeting Schedule