

1. 2/7/23 Agenda

Documents:

[CHB AGENDA 2-7-2023.PDF](#)  
[MEETING DATES 2023.PDF](#)



**Public Health**  
Prevent. Promote. Protect.

# Le Sueur-Waseca Community Health Board

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1000 Elm Ave W • Waseca, MN 56093 • 507-835-0685 • Fax: 507-835-0687

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January 24, 2023

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

AGENDA  
**Tuesday, February 7, 2023**  
1:30 P.M.

1. Call to Order – Chair Brad Krause
  - a. Welcome and new staff introductions
  - b. Review/Approval of Agenda
  - c. Review/Approval of November 1, 2022 minutes
  - d. Review recent items signed by Board Agent
2. Annual Business
  - a. Election of 2023 Chair, Vice Chair, Secretary
  - b. Appointment of SCHSAC Committee Member and Alternate
  - c. Revised Resolution of Board's Agent (Sarah Berry) and Alternate (Megan Kirby)
3. 2023 MDH Rural Hospital Planning & Transition Grant Proposal – Ridgeview Medical Centers, Le Sueur and Arlington Hospital
4. SHIP Update, Intro – Kristen Friedrichs
5. Mn Student Survey Results – Colin Ayers
6. 21<sup>st</sup> Century Public Health – Sarah Berry
7. Infrastructure Grant – Sarah Berry
8. Le Sueur – Waseca Community Health Board Financial Overview – Leah
9. Updates from the State Community Health Services Advisory Committee – De Malterer
10. Other

\*\*\*Next Meeting: April 4, 2023 \*\*\*

Enclosures: Community Health Board Meeting Minutes –November 1, 2022



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Please note the Community Health Board meetings below proposed for 2023.

### **2023 Meeting Dates**

*Plus optional date if needed.*

February 7, 2023	1:30pm
April 4, 2023	1:30 pm
<i>June 6, 2023</i>	<i>1:30 pm</i>
August 1, 2023	1:30 pm
November 7, 2023	1:30 pm

Agendas and minutes are sent to commissioners at least a week prior to scheduled meetings by the CHS Administrator. Please feel free to provide agenda items to the CHS Administrator. Sarah Berry can be reached by calling 507-835-0656 or emailing [sarah.berry@co.waseca.mn.us](mailto:sarah.berry@co.waseca.mn.us). I welcome your input at any time. Thank you for your ongoing commitment and provision for the health and wellness of your community.