



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

# Le Sueur-Waseca Community Health Board

---

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

---

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