

Community Health Board

LE SUEUR-WASECA

May 28, 2024

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

AGENDA
Tuesday, June 4, 2024
1:30 P.M.

1. Call to Order – Chair Doug Christopherson
 - a. Review/Approval of Agenda
 - b. Review/Approval of April 2, 2024 minutes
 - c. Review recent items signed by Board's Agent
2. Updates from the State Community Health Services Advisory Committee – De Malterer
3. Joint Executive Meeting Report Out
4. Shared Staffing Agreement
 - a. Fund splits for 2024/2025
5. HEDA and Infrastructure Grant report out – Colin and Leah
6. New Regional Innovation Grant – Sarah
7. CHB Meeting Structure – ideas and desires
8. Other

Enclosures:

Shared Staffing Agreement Draft