



Public Health
Prevent. Promote. Protect.

Meeker McLeod Sibley
Community Health Services

Meeker-McLeod-Sibley Community Health Services

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RESOLUTION 2019-2 Meeker-McLeod-Sibley Community Health Board

The Meeker-McLeod-Sibley Community Health Board by virtue of its authority under Minnesota Statutes 145A, in accordance with the Board's Joint Powers Agreement and By-Laws, and by this Resolution of the Board adopted at a scheduled meeting on February 15, 2019 hereby amend EXHIBIT A ADMINISTRATION SERVICES of the 2018 MMS CHB Delegation Agreement to **REMOVE** the 2nd paragraph under Personnel Section containing the following language:

CHB may purchase services from individuals employed by any County that is a Delegated Entity to act as Team Leaders or Grant Managers. Purchased services will occur through a Service Purchase Agreement between CHB and the Delegated Entity that employs the individual to provide said services. The Service Purchase Agreement may require that some or all payments from CHB be paid to the specific individual providing the service.

Signed: _____

Meeker-McLeod-Sibley Community Health Board CHAIR

02-15-19

Date