**Meeker-McLeod-Sibley Community Health Services Executive Committee Agenda**

 **Date: 3/26/24**

 **Time: 1:00pm – 1:45pm**

 **Location: Teams Meeting –** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTdmMWYxN2ItOGI0My00ZDhkLWI0YzQtZWQzZDU5OGY1Nzlk%40thread.v2/0?context=%7b%22Tid%22%3a%224a75a350-a17b-4919-ba21-5605564fd9a6%22%2c%22Oid%22%3a%222a8c706c-88e5-4996-b972-00ae4337aa65%22%7d)

Meeting ID: 268 907 488 630
Passcode: 4kbsxb

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

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| Present: Kiza Olson, Sarah Gassman, Berit Spors, Klea Rettmann, Brittany Becker, Commissioner Schmalz, Commissioner Grochow. |
| Absent: Rachel Fruhwirth, Paul Bukovich, Laurie Terning, Commissioner Oberg |
| Guests: |
| **Topic** | **Discussion/Plan** | **Action/Do** | **Follow up Responsible Person****Deadline** |
| Welcome | Read mission statement – Commissioner SchmalzOur mission is to promote health, prevent disease, and protect those who live, work, learn, and play in our community.  |  |  |
| Timeline for April | Kiza – Out of Office April 1st – returning April 29thKiza will continue to approve payrollApprove invoicesAttend Fiscal Team on April 11thPrep work needed to ensure Brian Miller event is supported for success | Kiza gave update on her upcoming leave of absence |  |
| Brian Miller Event | <https://bit.ly/3T9KnI6> - Click the link to register! | Event FYI to Commissioners |  |
| FPHR | Position will be posted April 15th, ending May 6th.  | Kiza will review applications upon her return and set up interviews. |  |
| Respectfully Submitted | Sarah Gassman, MMS CHS BOM |  |  |