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

**Date: 8/23/24**

**Time: 10:00am**

**Location: Zoom –** [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQ5NTE5MDYtNTFhMS00YjI0LWJjZmQtOGVjYmI3ODZlMGU2%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)

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| Present: Sarah Gassman, Kiza Olson, Berit Spors, Laurie Terning, Kay Winterfeldt, Klea Rettmann, Rachel Fruhwirth, Commissioner Schmalz, Commissioner Grochow, Commissioner Oberg | | | |
| Absent: Paul Bukovich | | | |
| Guests: | | | |
| **Topic** | **Discussion/Plan** | **Action/Do** | **Follow up Responsible Person**  **Deadline** |
| Welcome | Read mission statement – Commissioner Schmalz  Our mission is to promote health, prevent disease, and protect those who live, work, learn, and play in our community. |  |  |
| Indirect Cost | Review | Kiza reviewed indirect revenue’s and what those dollars will cover within the CHS. |  |
| Personnel Policy Review | Review changes to policy. **Please have your CHS binder available.** | Reviewed key changes. |  |
| Set Next Exec Meeting | After Oct 5th | Kiza will send out doodle poll to Commissioners to set date of next meeting. Meeting will discuss benefit costs, wage increases, employee review process, LPHG budget |  |
| Respectfully Submitted by: | Sarah Gassman MMS CHS, BOM |  |  |