

Brown-Nicollet Community Health - Full Board Meeting

Friday, February 9, 2024 at 9:00 a.m.

New Ulm Law Enforcement Training Room (15 South Washington St.) - New Ulm, MN

MICROSOFT TEAMS MEETING IF ATTENDING VIRTUALLY:

Microsoft Teams Meeting

Join on your computer, mobile app or room device

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organizerId=0e2efc85-c215-472d-a923-f43829171f37&tenantId=7d014b22-f389-4f25-8f0f-

bf8f97be2587&threadId=19_meeting_OGZiNDZIMWmtYTgzMy00ZjYzLWFjYjQOTg3N2UzM2QxZTFk@thread.v2&messageId=0&language=en-US>

Virtual attendees:

Mark Dehen | 1706 Lor Ray Drive, North Mankato, MN 56003

Scott Windschitl | 10 Doris Drive, New Ulm, MN 56073

Kurt Zins | 20 Pine Street | Nicollet, MN 56074

Terry Morrow | Radisson Blu Hotel Motel Lobby | 2100 Killebrew Drive | Bloomington, MN

AGENDA

9:00 – 9:05

Call to Order

9:05 – 9:30

Election of Officers

- CHAIR
- VICE CHAIR
- CLERK
- TREASURER
- PERSONNEL COMMITTEE & FINANCE COMMITTEE
- SCHSAC MEMBER & ALTERNATE

Approval of Minutes

9:30 – 9:40

1. Approval of December 15, 2023 Board Minutes (**Pages 1-5**)

Financial

9:40 – 9:50

1. Approval of December 31, 2023 Financial Recap (**Pages 6-12**)

10:15 – 10:45

Public Health Update

1. Foundational Public Health Funding – “FPHR award letter” (**Pages 13-14**)

10:45 – 11:00

Other Business

1. Upcoming Meetings:
 - a. Executive Committee Meeting – Thursday, March 21, 2024
 - b. Full Board Meeting – Friday, April 26, 2024

11:00

Adjourn