



# MESA COUNTY HEALTH DEPARTMENT

Working Together for a Healthy Community

## Board of Health Meeting Agenda

Thursday, January 28, 2016

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
11:30 am - Call meeting to order <ul style="list-style-type: none"><li>• Acceptance of Agenda</li><li>• Consent Agenda</li></ul>	Motion Motion
11:40 am – Governance Process <ul style="list-style-type: none"><li>• Confirm place of posting Board of Health Agenda as the bulletin board outside the Mesa County Health Department Administration office at 510 29 ½ Rd, Grand Junction, Colorado</li></ul>	Motion
11:50 am - Monitoring Affirmation <ul style="list-style-type: none"><li>• 1.1 Ends: Core Services</li><li>• 1.2 Ends: Access</li><li>• 3.2 Treatment of Staff – Update</li></ul>	Motion Motion
12:20 pm - Self-Evaluation <ul style="list-style-type: none"><li>• Ms. Mack: Policy 2.6 – CEO in Role as Secretary</li><li>• Ms. Mack: Policy 2.7 – Board Code of Conduct</li><li>• Ms. Mack: Policy 2.8 – Policy Making Principles</li><li>• Next Meeting: Ms. Gore – Policy 2.9, Policy 2.10, Policy 2.11</li></ul>	
12:30 pm - Next Meeting – March 24, 2016 <ul style="list-style-type: none"><li>• 1.3 Ends: Child Health and Safety</li><li>• 3.6 Financial Conditions and Activities</li><li>• Nomination of Officers</li></ul>	
12:35 pm - Executive Session - Authorized by C.R.S. 24-6-402(4)(f)	Motion
12:50 pm - Executive Director Evaluation	Motion
1:00 pm - Review and adopt minutes of current meeting	Motion
1:10 pm - Adjourn	Motion
<b><u>1:15 pm – Reports</u></b>	
1. CEO Update	
2. Board of Health Member Portraits	