



MESA COUNTY HEALTH DEPARTMENT

Working Together for a Healthy Community

Board of Health Meeting Agenda

Thursday, January 29, 2015

12:00 – 2:00 pm

Health and Human Services Building, Room 2048

<u>Business Agenda</u>	<u>Action</u>
1. Call meeting to order	None
2. Acceptance of agenda	Motion
3. Governance Process <ul style="list-style-type: none">• Amendment to language in Policy 2.3.5• Amendment to language in Policy 2.7.5.2• Amendment to language in Policy 4.2.2• Eliminate Signatures on Monitoring Reports	Motion Motion Motion Motion
4. Monitoring Affirmation <ul style="list-style-type: none">• Policy 1.1 – Ends: Core Services• Policy 1.2 – Ends: Access	Motion Motion
5. Self-Evaluation <ul style="list-style-type: none">• Mr. Hays: Policy 2.10 – Cost of Governance• Mr. Hays: Policy 2.11 – Board Membership, Terms, Quorums, and Meetings• Assign policy and board member for next meeting	None None None
6. Next Meeting – Thursday, March 26, 2015 at Noon <ul style="list-style-type: none">• Policy 1.3 – Ends: Child Health and Safety• Policy 3.5 – Financial Planning and Budgeting• Policy 3.6 – Financial Conditions and Activities	None None None
7. Executive Session- Authorized by C.R.S. 24-6-402(4)(f)	Motion
8. Executive Director Evaluation	Motion
9. Review and adopt minutes of current meeting	Motion
10. Adjourn	Motion
<u>Reports</u>	
1. Clinic Tour and update	
2. CEO updates	
3. Board of Health updates	