



# MESA COUNTY HEALTH DEPARTMENT

*Working Together for a Healthy Community*

## Board of Health Meeting Agenda

Thursday, November 19, 2015

11:00 am – 1:30 pm

Health and Human Services Building, Room 2048

<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
11:00 am - Call meeting to order <ul style="list-style-type: none"><li>Acceptance of Agenda</li></ul>	Motion
11:05 am – Governance Process <ul style="list-style-type: none"><li>Change to monitoring calendar, Policy 3.2, Treatment of Staff, will be presented at November meeting rather than September meeting</li></ul>	Motion
11:10 am - Monitoring Affirmation <ul style="list-style-type: none"><li>3.1 Treatment of Consumers/Constituents</li><li>3.2 Treatment of Staff</li><li>3.8 Communication to the Board</li></ul>	Motion Motion Motion
11:25 am - Self-Evaluation <ul style="list-style-type: none"><li>Mr. Snider: Policy 2.3 – Agenda Planning</li><li>Mr. Snider: Policy 2.4 – Chief Governance Officer Role</li><li>Mr. Snider: Policy 2.5 – Vice Chief Governance Officer Role</li><li>Next Meeting: Ms. Mack – Policy 2.6, Policy 2.7, Policy 2.8</li></ul>	
11:30 am - Next Meeting – January 28, 2016 <ul style="list-style-type: none"><li>1.1 Ends: Core Services</li><li>1.2 Ends: Access</li></ul>	
11:35 am - Review and adopt minutes of current meeting	Motion
11:45 am - Adjourn	Motion
<b><u>Noon - Meeting with Mesa County Commissioners</u></b>	
1. Presentation of Mesa County Health Department	
2. Review Agreement Between Mesa County Commissioners and Mesa County Board of Health	
3. Other	