MESA COUNTY HEALTH DEPARTMENT
Working Together for a Healthy Community

Board of Health Meeting Agenda

Tuesday, March 1, 2016
11:30 am – 1:30 pm
Health and Human Services Building, Room 2048

Business Agenda	Action
11:30 am - Call meeting to order • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda	Motion Motion

11:45 am – Governance Process
• Links to the minutes and agendas of Board of Health meetings will be included on the new Mesa County Health Department website. The website will launch in March 2016.
• Officer Nominations
  ▪ Chief Governance Officer
  ▪ Vice Chief Governance Officer	

11:50 am - Monitoring Affirmation • 1.3 Ends: Child Health and Safety • 3.6 Financial Conditions and Activities	Motion Motion
12:10 pm - Self-Evaluation • Ms. Gore: Policy 2.9 – Board Committee Principles • Ms. Gore: Policy 2.10 – Cost of Governance • Ms. Gore: Policy 2.11 – Board Membership, Terms, Quorums, and Meetings • Next Meeting: Mr. Hays – Policy 4.0, Policy 4.1, Policy 4.2, Policy 4.3, and Policy 4.4	
12:20 pm - Next Meeting – May 26, 2016 • 1.4 Ends: Social and Emotional Wellbeing • 1.5 Ends: Built Environment • 3.4 Emergency Interim CEO • Officer Elections	
12:25 pm - Review and adopt minutes of current meeting	Motion
12:30 pm - Adjourn	Motion
12:35 pm – Reports	
1. CEO Update	
2. Board of Health Update	
3. Board of Health Member Portraits	