



**MESA COUNTY  
HEALTH DEPARTMENT**

*Working Together for a Healthy Community*

**Board of Health Meeting Agenda**

Thursday, May 28, 2015

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
1. Call meeting to order	None
2. Acceptance of agenda	Motion
3. Consent Agenda	Motion
4. Governance Process <ul style="list-style-type: none"> <li>• Proposal to change meeting time to 11:30 am permanently</li> <li>• Proposal to amend the 2015-2016 Annual Agenda and move the Action Team Forum from May 28, 2015, to September 24, 2015 meeting</li> <li>• Officer Elections</li> <li>• Discussion about cancelling July 23, 2015 meeting</li> <li>• Present change to monitoring calendar, Policy 3.5 will be presented annually rather than semi-annually, approved at last meeting</li> </ul>	Motion Motion  Motion Motion Motion
5. Monitoring Affirmation <ul style="list-style-type: none"> <li>• 1.4 Ends: Social and Emotional Wellbeing</li> <li>• 1.5 Ends: Built Environment</li> <li>• 3.4 Emergency Interim CEO</li> <li>• Discussion of change to Policy 3.4: Emergency Interim CEO</li> <li>• Adoption of Revised Agency Strategic Plan</li> <li>• Assessing and Improving the Performance of the Health Department</li> </ul>	Motion Motion Motion Motion Motion Motion
6. Self-Evaluation <ul style="list-style-type: none"> <li>• Ms. Gore: Policy 4.2 – Accountability of the CEO</li> <li>• Ms. Gore: Policy 4.3 – Delegation to the CEO</li> <li>• Ms. Gore: Policy 4.4 – Monitoring CEO Performance</li> <li>• Assign policy and board member for next meeting</li> </ul>	None None None None
7. Next Meeting – July 23, 2015 <ul style="list-style-type: none"> <li>• 3.3 Compensation and Benefits</li> <li>• 3.6 Financial Conditions &amp; Activities</li> <li>• 3.7 Asset Protection</li> </ul>	None
8. Review and adopt minutes of current meeting	Motion
9. Adjourn	Motion
<b><u>Reports</u></b>	
1. CEO updates	
2. Board of Health updates	