



**MESA COUNTY
HEALTH DEPARTMENT**

Working Together for a Healthy Community

Board of Health Meeting Agenda

Tuesday, September 29, 2015

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<u>Business Agenda</u>	<u>Action</u>
11:30 am - Call meeting to order <ul style="list-style-type: none"> • Acceptance of Agenda • Consent Agenda 	None Motion Motion
11:40 am - Monitoring Affirmation <p>July Policy Schedule</p> <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.4 Emergency Interim CEO – strike “and board’s” in Data paragraph and add language to clarify process for CEO permanent replacement • 3.6 Financial Conditions & Activities (External) • 3.7 Asset Protection <p>September Policy Schedule</p> <ul style="list-style-type: none"> • 3.2 Treatment of Staff • 3.5 Financial Planning & Budgeting • 3.6 Financial Conditions & Activities (Internal) 	Motion None Motion Motion Motion Motion Motion
11:50 am - Self-Evaluation <ul style="list-style-type: none"> • Dr. Simmons: Policy 2.0 – Board Governance Statement of Purpose • Dr. Simmons: Policy 2.1 – Governing Style • Dr. Simmons: Policy 2.2 – Board Job Description • Next Meeting: Mr. Snider – Policy 2.3, Policy 2.4, Policy 2.5 	None None None None
12:00 pm - Next Meeting – November 19, 2015 <ul style="list-style-type: none"> • 3.1 Treatment of Consumers/Constituents • 3.8 Communication to the Board 	None None
12:05 pm - Review and adopt minutes of current meeting	Motion
12:15 pm - Adjourn	Motion
<u>12:30 – 1:30 pm - Community Forum: WFC, Room B</u>	
Community Health Assessment	
Community Health Improvement Plan	