

## Minutes of the Mesa County Board of Health Meeting

**Held on November 19, 2015**

Board Members Present: Errol Snider, M.H.R.M. (CGO), Connie Mack, M.A. (VGO), Paul D. Simmons, M.D., Will Hays, M.S.S.W., Gretchen Gore, M.N.M., and Jeff Kuhr, Ph.D. (CEO)

Guests Present:

Absent With Notice:

Absent Without Notice:

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
<b>Business Agenda</b>				
1	Call meeting to order		Mr. Snider called the meeting to order.	
2	Acceptance of agenda		It was moved and seconded to accept the agenda. Motion carried.	
3	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>		It was moved and seconded to accept the change. Motion carried.	
4	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>	The Board discussed the policies individually and asked questions for clarification.	<p>It was moved and seconded to approve Monitoring Reports 3.1. Motion carried.</p> <p>It was moved and seconded to approve Monitoring Report 3.2. Motion carried.</p> <p>It was moved and seconded to approve Monitoring Report 3.8. Motion carried.</p>	The Board will continue to be updated at regular intervals.

5	<p>Self-Evaluation</p> <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>• Policy and board member for next meeting</li> </ul>	<p>Mr. Snider provided an overview of Policy 2.3, 2.4, and 2.5 and reported compliance.</p> <p>Ms. Mack will review Policy 2.6, 2.7, and 2.8 at the January 28, 2016 meeting.</p>		
6	<p>Next meeting - Thursday, January 28, at 11:30 am</p> <ul style="list-style-type: none"> <li>• 1.1 Ends: Core Services</li> <li>• 1.2 Ends: Access</li> </ul>			
7	<p>Review and adopt minutes of current meeting</p>		<p>It was moved and seconded to approve the minutes. Motion carried.</p>	
8	<p>Adjourn</p>		<p>It was moved and seconded to adjourn the meeting. Motion carried.</p>	