

Minutes of the Mesa County Board of Health Meeting

Held on September 29, 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
Business Agenda				
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	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda.	It was moved and seconded to accept the contracts. Motion carried.	
4	Monitoring Affirmation July Policy Schedule <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 permanent CEO replacement • 3.6 Financial Conditions & Activities (External) • 3.7 Asset Protection 	The Board discussed the policies individually and asked questions for clarification.	It was moved and seconded to approve Monitoring Report 3.3, 3.6 (Internal), 3.6 (External), 3.2, 3.5, and 3.7. Motion carried.	

	<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) 			
5	<p>Self-Evaluation</p> <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 • Policy and board member for next meeting 	<p>Dr. Simmons provided an overview of Policy 2.0, 2.1, and 2.2 and reported compliance.</p> <p>Mr. Snider will review Policy 2.3, 2.4, and 2.5 at the November 19, 2015 meeting.</p>		
6	<p>Next meeting - Thursday, November 19, 2015, at 11:30 AM</p> <ul style="list-style-type: none"> • 3.1 Treatment of Consumers/ Constituents • 3.8 Communication to the Board 			
7	<p>Review and adopt minutes of current meeting</p>		<p>It was moved and seconded to approve the minutes. Motion carried.</p>	

8	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	
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