



**MESA COUNTY
HEALTH DEPARTMENT**

Working Together for a Healthy Community

Board of Health Meeting Agenda

Monday, November 14, 2016

11:30 am – 1:30 pm

544 Rood Avenue, Training Room B,
Grand Junction, CO 81501

<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda 	None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none"> • On-Site Wastewater Treatment System (OWTS) Variance for 298 32 ½ Road, Grand Junction, CO 81503 • TABOR Opinion • CEO Remuneration 	Motion Motion Motion
12:00 pm – Monitoring Affirmation <ul style="list-style-type: none"> • 3.1 Treatment of Consumers/Constituents • 3.2 Treatment of Staff • 3.8 Communication to the Board 	Motion Motion Motion
12:15 pm – Self-Evaluation <ul style="list-style-type: none"> • Dr. Simmons: Policy 2.3 – Agenda Planning • Dr. Simmons: Policy 2.4 – Chief Governance Officer Role • Dr. Simmons: Policy 2.5 – Vice Chief Governance Officer Role Next Meeting: Mr. Snider – Policy 2.6, Policy 2.7, Policy 2.8, Policy 2.9	None None None None
12:25 pm – Next Meeting – January 26, 2017 <ul style="list-style-type: none"> • 1.1 Ends: Core Services • 1.2 Ends: Access 	None None
12:30 pm – Review and Adopt Minutes of Current Meeting	Motion
12:40 pm – Adjourn	Motion
<u>12:45 pm – CEO Update</u>	
<ul style="list-style-type: none"> • Healthy Mesa County Presentation • Health Department Budget Update • Funding and Finance Committee Update • Elected Officials and Legislators Meeting 	None None None None