



**MESA COUNTY  
HEALTH DEPARTMENT**

*Working Together for a Healthy Community*

**Board of Health Meeting Agenda**

Thursday, May 26, 2016

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> <li>• Declaration of Conflict of Interest</li> <li>• Acceptance of Agenda</li> <li>• Consent Agenda</li> <li>• On-Site Wastewater Treatment System (OWTS) Variance for 2534 Park Mesa Court, Grand Junction, CO 81507</li> </ul>	Motion Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none"> <li>• Officer Elections               <ul style="list-style-type: none"> <li>▪ Chief Governance Officer</li> <li>▪ Vice Chief Governance Officer</li> </ul> </li> <li>• Establish Tentative Agenda for Upcoming Annual Cycle</li> <li>• Amendment to Language in Policy 2.10.2.2</li> <li>• Links to Colorado Revised Statutes Added to Board of Health Website</li> </ul>	Motion   Motion
12:00 pm – 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> </ul>	Motion Motion Motion
12:15 pm – Self-Evaluation <ul style="list-style-type: none"> <li>• Mr. Hays: Policy 4.0 – Global Board-Management Relationship</li> <li>• Mr. Hays: Policy 4.1 – Unity of Control</li> <li>• Mr. Hays: Policy 4.2 – Accountability of the CEO</li> <li>• Mr. Hays: Policy 4.3 – Delegation to the CEO</li> <li>• Mr. Hays: Policy 4.4 – Monitoring CEO Performance</li> <li>• Self-Evaluation Assignments</li> </ul>	
12:25 pm – Next Meeting – Board Development Activity, July 27-29, 2016 <ul style="list-style-type: none"> <li>• Colorado Health Symposium</li> </ul>	
12:30 pm – Review and Adopt Minutes of Current Meeting	Motion
12:35 pm – Adjourn	Motion
<b><u>12:40 pm – Reports</u></b>	
1. CEO Update <ul style="list-style-type: none"> <li>• Governance Training</li> <li>• Resolution Re: BOH Role with the County</li> </ul>	
2. Board of Health Update	