



<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> • Introduction of Guests: Senator Scott and Representative Thurlow • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda 	None None Motion Motion
11:45 am – Visit with State Legislators <ul style="list-style-type: none"> • Recent MCPH Efforts • Legislation Update 	None None
12:15 pm – Governance Process <ul style="list-style-type: none"> • CEO remuneration – Policy 2.3.5 <ul style="list-style-type: none"> ◦ Executive Session - Authorized by C.R.S. 24-6-402(4)(f) • Proposed Changes to Ends Policies 	Motion Motion None
12:30 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
12:45 pm – Self-Evaluation <ul style="list-style-type: none"> • Ms. Gore: 2.3 Agenda Planning • Ms. Gore: 2.4 Chief Governance Officer Role • Ms. Gore: 2.5 Vice Chief Governance Officer Role • Ms. Gore: 2.6 CEO in Role as Secretary <p>Next Meeting: Dr. Simmons – Policy 2.7, Policy 2.8, Policy 2.9</p>	None None None None
1:00 pm – Next Meeting – January 22, 2018 <ul style="list-style-type: none"> • Lunch with the County Commissioners • BOH Policy Governance Training Module • Adoption of Ends Policies • Adoption of Amended Policy Schedule 4.4.6 	None None None None
1:15 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn	Motion