



<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none">• Welcome new Board Member• Declaration of Conflict of Interest• Acceptance of Agenda• Consent Agenda	None None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none">• Officer Elections<ul style="list-style-type: none">○ Chief Governance Officer○ Vice Chief Governance Officer• Establish Tentative Agenda for Upcoming Annual Cycle• Sign Conflict of Interest Statements	Motion Motion Motion None
12:30 pm – Monitoring Affirmation <ul style="list-style-type: none">• 1.6 Ends: Organizational Practices• 1.7 Ends: Policymaker Connections• 3.4 Emergency Interim CEO	Motion Motion Motion
12:45 pm – Self-Evaluation <ul style="list-style-type: none">• Mr. Snider: 4.1 – Unity of Control• Mr. Snider: 4.2 – Accountability of the CEO• Mr. Snider: 4.3 – Delegation to the CEO• Mr. Snider: 4.4 – Monitoring CEO Performance• Self-Evaluation Assignments	None None None None None
1:00 – BOH Policy Governance Training Module 2 : The Model as a System	None
1:20 pm – Next Meeting – Board Development Activity, August 1-3, 2018 <ul style="list-style-type: none">• Colorado Health Symposium	None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none">• Director• Board of Public Health	None None