

Minutes of the Mesa County Board of Public Health Meeting

Held on May 24, 2018

Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504

Board Members Present: Errol Snider, M.H.R.M. (CGO), Gretchen Gore, M.N.M., Will Hays, M.S.S.W., Kevin Fitzgerald, M.D., and Jeff Kuhr, Ph.D. (CEO)

Board Member Absent with Notice: Connie Mack, M.A. (VGO)

	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	Introduction of Guests			
3	Declaration of Conflict of Interest		No conflicts were declared.	
4	Acceptance of agenda		It was moved and seconded to accept the agenda. Motion carried.	
5	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda.	It was moved and seconded to accept the consent agenda. Motion carried.	
6	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 • Conflict of interest statements 	The Board discussed officer positions for the upcoming cycle.	It was moved and seconded to elect Errol Snider as CGO and Connie Mack as VGO. Motion carried. It was moved and seconded to accept the tentative meeting agenda for 2018-2019. The board signed and dated conflict of interest statements.	Invite Gayle Berry to upcoming meeting.

7	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> 1.6 Ends: Organizational Practices 1.7 Ends: Policymaker Connections 3.4 Emergency Interim CEO 	<p>Dr. Kuhr presented the monitoring reports. The Board discussed the policies individually and asked questions for clarification.</p>	<p>It was moved and seconded to accept the monitoring reports. Motion carried.</p>	<p>Dr. Kuhr will provide an update on 1.6 and 1.7 at the next meeting.</p>
9	<p>Self-Evaluation</p> <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 	<p>Mr. Snider provided an overview of Policy 4.1, 4.2, 4.3, and 4.4; discussion followed, and compliance was reported.</p> <p>The Board determined self-evaluation assignments for the upcoming annual cycle.</p>		<p>See attached schedule.</p>
10	<p>Next meeting – board development activity, August 1-3, 2018; CO Health Symposium.</p>			<p>Mary registered the board for the Symposium .</p>
11	<p>Review and adopt minutes of current meeting</p>		<p>It was moved and seconded to adopt the meeting minutes. Motion carried.</p>	
12	<p>Adjourn</p>		<p>It was moved and seconded to adjourn the meeting. Motion carried.</p>	