



**Monday, August 7, 2023**

**3:00 pm**

Health and Human Services Building, Room 2048

<b>Business Agenda</b>	<b>Action</b>
Call Meeting to Order	
Welcome to New Board Members	
Declaration of Conflict of Interest for Agenda Items	
Adoption of Minutes <ul style="list-style-type: none"><li>• Special Meeting June 7, 2023</li><li>• Regular Meeting July 10, 2023</li><li>• Special Meeting July 12, 2023</li><li>• Special Meeting July 14, 2023</li></ul>	Motion
Contracts <ul style="list-style-type: none"><li>• Consider approving a contract between Mesa County Public Health and Singletrack Trails for the construction of the North Fruita Desert Trails in the amount not to exceed \$244,893.86. - Ross Mittelman</li></ul>	Motion
Recruitment for Executive Director - Brenda Moore	
Interim Director Updates - Todd Hollenbeck	
Future Work Session Topics and Schedule - Todd Hollenbeck <ul style="list-style-type: none"><li>• Strategic Plan</li><li>• 90 Day Plan</li><li>• Letter to Community</li><li>• Budget</li></ul>	
Intergovernmental Agreement MCA 2012-079 Review and Discussion - Todd Starr	
Board of Public Health Bylaws - Todd Starr	
Board of Public Health Governance Model - Todd Starr	
Unscheduled Business	
Executive Session <ul style="list-style-type: none"><li>• Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) for the purpose of discussing personnel matters.</li></ul>	
Adjourn	

On August 4, 2023, at 10:30 a.m., Tara Leach did post the above public notice of meeting on the bulletin board outside the Mesa County Public Health Administration office at 510 29 ½ Rd, Grand Junction, Colorado, on the above-referenced Agenda. Meeting notification was also published on the Mesa County Public Health website at <https://health.mesacounty.us/board-of-health/>.