



**MESA COUNTY
PUBLIC HEALTH**
Working Together for a Healthy Community

Board of Public Health Meeting Agenda

Thursday, January 21, 2021

11:30 am – 1:30 pm

Meeting will be held virtually due to COVID-19 restrictions. Email mary.cornforth@mesacounty.us for meeting link.

<u>Business Agenda</u>	<u>Action</u>
11:30 am – Call Meeting to Order <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda 	None Motion Motion
11:45 am – Monitoring Affirmation <ul style="list-style-type: none"> • 1.1 MCPH Role in Economic Stability • 1.2 MCPH Role in Community Health and Health Care • 3.2 Employee Engagement Survey Results 	Motion Motion None
12:15pm – Self-Evaluation <ul style="list-style-type: none"> • Ms. Mack – 2.7 Board Code of Conduct • Ms. Mack – 2.8 Policy Making Principles • Ms. Mack – 2.9 Board Committee Principles 	None None None
12:30 pm – Governance Process <ul style="list-style-type: none"> • CEO Evaluation – Policy 2.3.5 <ul style="list-style-type: none"> ○ Executive – Session Authorized by C.R.S. 24-6-402(4)(f) 	Motion
1:00 pm – Review and Adopt Minutes of Current Meeting	Motion
1:05 pm – <ul style="list-style-type: none"> • Next Meeting – February, 3, 2021 (Lunch with BOCC) • March 25,2021 –Terms of Office 	None None
1:15 pm – Adjourn	Motion
1:20 pm – Updates <ul style="list-style-type: none"> • Director • Board of Public Health 	None None

On January 14, 2021, at 11:30 a.m., Mary Cornforth 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/>.