



<u>Business Agenda</u>	<u>Action</u>
11:30am – Call Meeting to Order <ul style="list-style-type: none"> • Introduction of our Special Guests: <ul style="list-style-type: none"> ○ Commissioner Scott McInnis ○ Commissioner John Justman ○ Commissioner Rose Pugliese • Declaration of Conflict of Interest • Acceptance of Agenda 	None None Motion
11:45am – Presentation <ul style="list-style-type: none"> • Mesa County Public Health Community Plan 	None
12:30pm – Governance Process <ul style="list-style-type: none"> • HIPAA Policies • Adopt Strategic Plan • Amend Ends Policies 1.1 to 1.7; Replace 1.1-1.4 & Omit 1.5-1.7 • Amend Monitoring Report Schedule 	Motion Motion Motion Motion
1:00pm – 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 	Motion Motion
1:15pm – Self-Evaluation <ul style="list-style-type: none"> • Ms. Gore: 2.7 – Board Code of Conduct • Ms. Gore : 2.8 – Policy Making Principles • Ms. Gore : 2.9 – Board Committee Principles Next Meeting: Dr. Fitzgerald – Policy 2.10, Policy 2.11, Policy 4.0	None None None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Next Meeting <ul style="list-style-type: none"> • March 26, 2020 • Terms of Office • Policy Governance Training Module 5: Board Holism & Delegation 	None None None
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none"> • Director/Board of Public Health 	None