



Board of Public Health Meeting Agenda
Thursday, January 26, 2023
11:30 am – 1:30 pm
Health and Human Services Building, Room 2048

<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 	None Motion
11:40 am – Executive Session <ul style="list-style-type: none"> (a) Authorized by C.R.S. 24-6-402(4)(f) for personnel matters involving an internal contract and procurement review performed at the direction of the Mesa County Attorney’s Office; and (b) Authorized C.R.S. 24-6-402(4)(b) for conference with an attorney for the Mesa County Board of Public Health for the purpose of receiving legal advice regarding MCA 2012-097 Agreement between Mesa County, Colorado Board of County Commissioners and Mesa County Board of Health, and discussing internal contract and procurement review performed at the direction of the Mesa County Attorney’s Office. 	Motion
12:30 pm – Adjourn Executive Session and Resume Regular Session	Motion
12:30 pm – Procurement Review <ul style="list-style-type: none"> • Discuss engaging a consultant to review agency procurement processes. 	Motion
1:00 pm – Public Comment Period <ul style="list-style-type: none"> • Public Comment will adhere to the Public Meeting Rules attached to the Agenda. 	None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn Next Meeting <ul style="list-style-type: none"> • March 30, 2023 	Motion

On January 25, 2023, at 8:45 a.m., Diana Williams 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/>