



Meeting will be held virtually due to COVID-19 restrictions. Email mary.cornforth@mesacounty.us for meeting link. To request a draft copy of Safer at Home_ Severe Risk Red Level Mesa County Public Health Order 2020-07, submit an email to mary.cornforth@mesacounty.us.

<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 • Public Comment • Consent Agenda 	None Motion None Motion
11:45 am – Governance Process <ul style="list-style-type: none"> • Safer at Home_ Severe Risk, Red Level Mesa County Public Health Order 2020-07 • Medical Officer - Additional COVID Compensation 	Motion Motion
12:15 pm – Monitoring Affirmation <ul style="list-style-type: none"> • 3.1 Treatment of Consumers/Constituents • 3.2 Treatment of Staff • 3.8 Communication to the Board 	Motion Motion Motion
12:45 pm – Self-Evaluation <ul style="list-style-type: none"> • Mr. Snider – 2.3 Agenda Planning • Mr. Snider – 2.4 Chief Governance Officer Role • Mr. Snider – 2.5 Vice Chief Governance Officer Role • Mr. Snider – 2.6 CEO in Role as Secretary 	None None None None
1:00 pm – Review and Adopt Minutes of Current Meeting	Motion
1:05 pm – Next Meeting <ul style="list-style-type: none"> • January 21,2021 • Meeting with County Commissioners 	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 November 17, 2020, at 5 p.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/>.