



<u>Business Agenda</u>	<u>Action</u>
1:00 pm – Call Meeting to Order <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda 	None Motion Motion
1:15 pm – Monitoring Affirmation <ul style="list-style-type: none"> • 1.3 MCPH Role in Social & Community Context • 1.4 Organizational Practices • 3.6 Financial Conditions & Activities - Internal 	Motion Motion Motion
1:45 pm – Self-Evaluation <ul style="list-style-type: none"> • Ms. Gore – 2.10 Cost of Governance • Ms. Gore – 2.11 Board Membership, Terms, Quorums, and Meetings • Ms. Gore – 4.0 Global Board-Management Relationship 	None None None
1:55 pm – Governance Process <ul style="list-style-type: none"> • Terms of Office 	None
2:00 pm – Discussion with Mesa County Board of County Commissioners <ul style="list-style-type: none"> • Free to Choose Proposal 	None
2:55 pm – Review and Adopt Minutes of Current Meeting	Motion
3:00 pm – Next Meeting <ul style="list-style-type: none"> • May 27, 2021 <ul style="list-style-type: none"> ○ Officer Elections ○ Annual Agenda 	None None
3:00 pm – Adjourn	Motion
3:00 pm – Updates <ul style="list-style-type: none"> • Director • Board of Public Health 	None None

On March 15, 2021, at 2:30 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/>.