



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

Board of Public Health Meeting Agenda

Thursday, March 26, 2020

11:30 am – 1:30 pm

Health and Human Services Building

<u>Business Agenda</u>	<u>Action</u>
11:30am – Call Meeting to Order <ul style="list-style-type: none">• Declaration of Conflict of Interest• Acceptance of Agenda• Consent Agenda	None Motion Motion
11:45am – Governance Process <ul style="list-style-type: none">• Terms of Office	None
11:50am – COVID-19 Discussion	None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Next Meeting <ul style="list-style-type: none">• May 28, 2020• Officer Elections, Annual Agenda• 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

On March 24, 2020, at 3:30 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.