



<u>Business Agenda</u>	<u>Action</u>
11:30 am - Call Meeting to Order	None
11:30 am – Meeting Agenda <ul style="list-style-type: none">• Declaration of Conflict of Interest• Acceptance of Agenda	None Motion
11:35 am – Consent Agenda <ul style="list-style-type: none">• Contracts• Purchasing Card Expenses	Motion
11:45 am - Governance Process <ul style="list-style-type: none">• Action Plan Update• Monitoring Reports<ul style="list-style-type: none">○ 1.1 Economic Stability○ 1.2 Education Access & Quality○ 1.3 Health & Health Care○ 1.4 Social & Community Context○ 1.5 Organizational Standards• Governance Model and Bylaws<ul style="list-style-type: none">○ CEO’s Executive Limitations updated with purchasing policies and procedures.	Motion Motion
12:30 pm – Public Comment Period <ul style="list-style-type: none">• Public Comment will adhere to the Public Meeting Rules attached to the Agenda.	None
12:50pm - Executive Session <ul style="list-style-type: none">• Conference with Board of Health’s attorney under C.R.S. Section 24-6-402(4)(b), C.R.S. to receive legal advice on specific legal questions concerning:<ul style="list-style-type: none">○ The agreement between the Board of Health and the Mesa County, Colorado Board of County Commissioners known as MCA 2012-097; and○ Matters related to the internal contract and procurement review performed at the direction of the Mesa County Attorney’s Office.• To discuss, pursuant to section 24-6-402(4)(f), C.R.S., a personnel matter concerning the Public Health Director.	Motion
1:30 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Next Meeting <ul style="list-style-type: none">• May 25, 2023	None
1:30 pm – Adjourn	Motion
1:30 pm – Director Updates	None

On March 23, 2022, at 10:00 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/>.