



<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 • Consent Agenda 	None Motion Motion
11:45 am – Governance Process <ul style="list-style-type: none"> • OWTS Regulation 43 Revisions • Officer Elections <ul style="list-style-type: none"> ○ Chief Governance Officer ○ Vice Chief Governance Officer • Establish Tentative Agenda for Upcoming Annual Cycle • Sign Conflict of Interest Statements 	Motion Motion Motion Motion None None
12:30 pm – Monitoring Affirmation <ul style="list-style-type: none"> • 1.6 Ends: Organizational Practices • 1.7 Ends: Policymaker Connections • 3.4 Emergency Interim CEO 	Motion Motion Motion
12:45 pm – Self-Evaluation <ul style="list-style-type: none"> • Ms. Gore: 4.1 – Unity of Control • Ms. Gore: 4.2 – Accountability of the CEO • Ms. Gore: 4.3 – Delegation to the CEO • Ms. Gore: 4.4 – Monitoring CEO Performance • Self-Evaluation Assignments 	None None None None None
1:00 – BOH Policy Governance Training Module 5: Board Holism & Delegation	None
1:20 pm – Next Meeting – Board Development Activity, July 24-26, 2019 <ul style="list-style-type: none"> • Colorado Health Symposium 	None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none"> • Director • Board of Public Health 	None None