



<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 – Monitoring Affirmation <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.4 Emergency Interim CEO • 3.7 Asset Protection 	Motion Motion Motion
12:00pm - Governance Process <ul style="list-style-type: none"> • 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 None None
12:15 pm – Self-Evaluation: Dr. Fitzgerald <ul style="list-style-type: none"> • 4.1 – Unity of Control • 4.2 – Accountability of the CEO • 4.3 – Delegation to the CEO • 4.4 – Monitoring CEO Performance • Self-Evaluation Assignments 	None None None None None
1:15 pm – Review and Adopt Minutes of Current Meeting	Motion
1:20 pm – Next Meeting <ul style="list-style-type: none"> • July 22, 2021 	None
1:25 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none"> • Director • Board of Public Health 	None None

On May 20, 2021, at 4:00 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/>.