



<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"> • 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 None None
12:25pm – Monitoring Affirmation <ul style="list-style-type: none"> • 1.3 MCPH Role in Social & Community Context • 1.4 MCPH Organizational Practices • 3.6 Financial Conditions & Activities (Internal) • 3.4 Emergency Interim CEO • 3.3 Compensation and Benefits • 3.7 Asset Protection 	Motion Motion Motion Motion Motion Motion
12:45pm – Self-Evaluation <ul style="list-style-type: none"> • Dr. Fitzgerald: 2.10 – Cost of Governance • Dr. Fitzgerald: 2.11 – Board Membership, Terms, Quorums, and Meetings • Dr. Fitzgerald: 4.0 – Global Board-Management Relationship • Mr. Hays: 4.1 – Unity of Control • Mr. Hays: 4.2 – Accountability of the CEO • Mr. Hays: 4.3 – Delegation to the CEO • Mr. Hays: 4.4 – Monitoring CEO Performance • Self-Evaluation Assignments 	None None None None None None None None
1:25 pm – Review and Adopt Minutes of Current Meeting	Motion
1:30 pm – Next Meeting – September 24, 2020	None
1:30 pm – Adjourn	Motion
1:30 pm – Updates <ul style="list-style-type: none"> • Director/Board of Public Health 	None

On May 22, 2020, at 8:00 a.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.