



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

Board of Public Health Meeting Agenda

Thursday, September 24, 2020

11:30 am – 1:30 pm

Health and Human Services Building, Room 2048

<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
12:15 pm – Monitoring Affirmation <ul style="list-style-type: none">• 3.5 Financial Planning & Budgeting• 3.6 Financial Conditions & Activities (Internal)• 3.6 Financial Conditions & Activities (External)	Motion Motion Motion
12:45 pm – Self-Evaluation <ul style="list-style-type: none">• Mr. Hays: 2.0 – Board Governance Statement of Purpose• Mr. Hays: 2.1 – Governing Style• Mr. Hays: 2.2 – Board Job Description	None None None
1:00 pm – Review and Adopt Minutes of Current Meeting	Motion
1:05 pm – Next Meeting <ul style="list-style-type: none">• November 19, 2020• CSB Campus Thanksgiving Luncheon• CEO Remuneration	None None
1:15 pm – Adjourn	Motion
1:20 pm – Updates <ul style="list-style-type: none">• Director/Board of Public Health	None

On September 17, 2020, at 9:00 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. Meeting notification was also published on the Mesa County Public Health website at <https://health.mesacounty.us/board-of-health/>.