



<u>Business Agenda</u>	<u>Action</u>
12:30pm – Call Meeting to Order <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Acceptance of Agenda • Consent Agenda 	None Motion Motion
1:00pm – Governance Process <ul style="list-style-type: none"> • Western Colorado Health Network/Western Colorado AIDS Project -MOU 	Motion
1:15pm – Monitoring Affirmation <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.6 Financial Conditions & Activities (External) • 3.7 Asset Protection • 3.5 Financial Planning & Budgeting • 3.6 Financial Conditions & Activities (Internal) 	Motion Motion Motion Motion Motion
1:30pm – Self-Evaluation <ul style="list-style-type: none"> • Mr. Snider: 2.0 – Board Governance Statement of Purpose • Mr. Snider: 2.1 – Governing Style • Mr. Snider: 2.2 – Board Job Description 	None None None
1:45pm – Strategic Plan Presentation <ul style="list-style-type: none"> • Dr. Kuhr 	None
2:15 pm – Next Meeting <ul style="list-style-type: none"> • November 21, 2019 – CEO Remuneration • Policy Governance Training Module 5: Board Holism & Delegation 	None None
2:20 pm – Review and Adopt Minutes of Current Meeting	Motion
2:30 pm – Adjourn	Motion
2:30 pm – Updates <ul style="list-style-type: none"> • Director – Trails Advisory Committee • Board of Public Health 	None None

On September 20, 2019, at 10:15 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.