

**Minutes of the Mesa County Board of Public Health Meeting  
Held on September 24, 2020  
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Errol Snider, M.H.R.M. (CGO), Gretchen Gore, M.N.M., Connie Mack, M.A., Kevin Fitzgerald, M.D., and Jeff Kuhr, Ph.D. (CEO)

Absent with Notice: Will Hays, M.S.S.W. (VGO),

	<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken</b>	<b>Follow-up Items and Next Steps</b>
<b>Business Agenda</b>				
1	Call meeting to order		Mr. Snider called the meeting to order.	
2	Declaration of Conflict of Interest		No conflicts were declared.	
3	Acceptance of Agenda		It was moved and seconded to accept the agenda. Motion carried.	
4	Consent Agenda	Dr. Kuhr described the scope of work for the contract on the consent agenda. The Board asked clarifying questions.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Monitoring Affirmation 3.5 Financial Planning and Budgeting 3.6 Financial Conditions & Activities (internal) 3.6 Financial Conditions & Activities (external)	Dr. Kuhr presented monitoring reports 3.5, 3.6 (internal), and 3.6 (external). Pat Steinkirchner, Finance Director, provided an overview of the agency budget and financial statements. The Board asked clarifying questions.	It was moved and seconded to accept the monitoring reports 3.5, 3.6 (internal), and 3.6 (external) .Motion carried.	
6	Self-Evaluation 2.0 – Board Governance Statement of Purpose 2.1 – Governing Style 2.2 – Board Job Description	The Board conducted self-evaluation on 2.0, 2.1, and 2.2 from the BOPH Governance Manual.	Compliance was reported.	Next meeting: Mr. Snider will provide an overview of 2.3 - Agenda Planning 2.4 – Chief Governance Officer Role 2.5 – Vice Chief Governance Officer Role

				2.6 – CEO in Role as Secretary
7	Next meeting – November 19, 2020 <ul style="list-style-type: none"> <li>• CEO Remuneration</li> </ul>			
8	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
9	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	