

**Minutes of the Mesa County Board of Public Health Meeting
Held on December 19, 2018
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), Connie Mack, M.A. (VGO), Gretchen Gore, M.N.M., Will Hays, M.S.S.W., and Jeff Kuhr, Ph.D. (CEO)

Absent: Kevin Fitzgerald, M.D.

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
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	Introduction of special guests.	Dr. Kuhr introduced meeting guests including: Representative Elect Janice Rich, Representative Elect Matt Soper, and MCPH Lobbyist Gayle Berry.	I	
5	Visit with State Legislators	Dr. Kuhr presented recent MCPH efforts and community initiatives to meeting guests. Discussion followed.		
6	Governance Process <ul style="list-style-type: none"> • CEO remuneration – Policy 2.3.5 	Mr. Snider requested the Board enter into executive session to discuss CEO evaluation and remuneration.	It was moved and seconded to go into Executive Session. No formal actions were taken.	
7	Next meeting – January 24, 2019	Lunch with the County Commissioners		

8	Review and adopt minutes of 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.	