

**Minutes of the Mesa County Board of Public Health Meeting  
Held on March 28, 2019  
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), Kevin Fitzgerald, M.D., Gretchen Gore, M.N.M., Will Hays, M.S.S.W., and Jeff Kuhr, Ph.D. (CEO)

	<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.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Governance Process <ul style="list-style-type: none"> <li>• Terms of Office</li> </ul>	Mr. Hays' term of office expires on April 30, 2019. He has requested re-appointment by the Board of County Commissioners.	The Board of County Commissioners will review the request at a public hearing in April.	
6	Monitoring Affirmation <ul style="list-style-type: none"> <li>• 1.4 Ends: Health System Collaboration</li> <li>• 1.5 Ends: Non-Health Collaboration</li> <li>• 3.6 Financial Conditions &amp; Activities</li> </ul>	Dr. Kuhr presented monitoring report 1.4.  Dr. Kuhr presented monitoring report 1.5.  Dr. Kuhr presented monitoring report 3.6.	It was moved and seconded to accept the monitoring reports. Motion carried.	

		The Board discussed the policies individually and asked questions for clarification.		
7	<p>Self-Evaluation</p> <ul style="list-style-type: none"> <li>Mr. Snider: 2.10 – Cost of Governance</li> <li>Mr. Snider: 2.11 – Board Membership, Terms, Quorums, and Meetings</li> <li>Mr. Snider: 4.0 – Global Board Management-Relationship</li> </ul>	<p>Mr. Snider provided an overview of Policy 2.10, 2.11, and 4.0</p> <p>Ms. Gore will provide an overview of Policy 4.1, 4.2, 4.3, and 4.4 at the next meeting.</p>	Discussion followed, and compliance was reported.	The Board will determine self-evaluation assignments for the upcoming annual cycle at the May 23, 2019 meeting.
8	BOPH Policy Governance Training Module 4: Policy Sizes & Interpretation	<p>The Board reviewed and discussed the Governance Coach online training module 4: Policy Sizes &amp; Interpretation.</p> <p>The Board will review Governance Coach online training module 5: Board Holism &amp; Delegation, at the next meeting.</p>		
9	Next meeting – May 23, 2019	Officer elections, annual agenda.		
10	Review and adopt minutes of <u>current</u> meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.	
11	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.	