

**Minutes of the Mesa County Board of Public Health Meeting  
Held May 24, 2022  
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), Will Hays, M.S.S.W. (VGO), Gretchen Gore, M.N.M, Derek Wagner, and Jeff Kuhr, Ph.D. (CEO)

Absent with notice: Connie Mack, M.A

	<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	Mr. Snider requested to move officer elections on the agenda to after the MOU discussion.	It was moved and seconded to accept the amended agenda. Motion carried.	
4	Consent Agenda	Dr. Kuhr described the scope of work for the contracts and presented monitoring reports 3.3, 3.4, and 3.7 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>• Establish Tentative Agenda for Upcoming Annual Cycle</li> <li>• Sign Conflict of Interest Statements</li> <li>• Amendment to Policy 4.2</li> <li>• MOU Discussion</li> </ul>	<p>The Board reviewed the upcoming agenda calendar and found no conflicts.</p> <p>The board signed and dated conflict of interest statements.</p> <p>The Board discussed proposed changes to Policy 4.2 – Accountability of the CEO in the Governance Manual.</p> <p>Mr. Snider requested the formation of a committee to review the MOU with Mesa County, noting it had been several years</p>	<p>It was moved and seconded to adopt the revised language to Policy 4.2.</p>	Mary will send calendar appointments for the upcoming cycle.

	<ul style="list-style-type: none"> <li>• Officer Elections <ul style="list-style-type: none"> <li>○ Chief Governance Officer</li> <li>○ Vice Chief Governance Officer</li> </ul> </li> </ul>	<p>since the MOU had been reviewed. Ms. Gore and Mr. Wagner were nominated to sit on the committee.</p> <p>The Board discussed officer positions for the upcoming cycle. Ms. Gore nominated Will Hays for Chief Governance Officer and Errol Snider as Vice Chief Governance Officer.</p>	<p>It was moved and seconded to elect Will Hays as Chief Governance Officer and Errol Snider as Vice Chief Governance Officer.</p>	<p>Mary will arrange for the first committee meeting.</p>
6	<p>Self-Evaluation</p> <ul style="list-style-type: none"> <li>• 4.1 – Unity of Control</li> <li>• 4.2 – Accountability of the CEO</li> <li>• 4.3 – Delegation to the CEO</li> <li>• 4.4 – Monitoring CEO Performance</li> </ul>	<p>Led by Ms. Gore, the Board conducted self-evaluation on 4.1, 4.2, 4.3, and 4.4 from the BOPH Governance Manual.</p>	<p>Compliance was reported.</p> <p>The board determined self-evaluation assignments for the upcoming term year.</p>	
7	<p>Public Comment Period</p>	<p>Attendees introduced themselves and gave brief comments with follow-up provided by Dr. Kuhr and the Board.</p>		
8	<p>Exiting Board Member</p>	<p>Mr. Snider asked to make a motion to acknowledge Connie Mack for her ten years of services to the Board of Public Health.</p>	<p>It was moved and seconded to acknowledge Ms. Mack for her service.</p>	
9	<p>Review and adopt minutes of the current meeting.</p>		<p>It was moved and seconded to adopt the meeting minutes. Motion carried.</p>	
10	<p>Next Meeting</p> <ul style="list-style-type: none"> <li>• July 28, 2022</li> </ul>			
11	<p>Adjourn</p>		<p>It was moved and seconded to adjourn the meeting. Motion carried.</p>	