

**Minutes of the Mesa County Board of Public Health Meeting
Held May 27, 2021
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, Connie Mack, M.A., and Jeff Kuhr, Ph.D. (CEO)

Attending Remotely: 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	Consent Agenda	Dr. Kuhr described the scope of work for the contracts on the consent agenda. There were no clarifying questions.	It was moved and seconded to accept the consent agenda. Motion carried.	
5	Monitoring Affirmation <ul style="list-style-type: none"> • 3.3 Compensation and Benefits • 3.4 Emergency Interim CEO • 3.7 Asset Protection 	Dr. Kuhr presented monitoring reports 3.3 and 3.4, and 3.7 The Board reviewed each report separately.	It was moved and seconded to accept monitoring reports 3.3 and 3.4, and 3.7. Motion carried.	
6	Governance <ul style="list-style-type: none"> • Officer Elections <ul style="list-style-type: none"> ○ Chief Governance Officer ○ Vice Chief Governance Officer • Establish Tentative Agenda for Upcoming Annual Cycle 	<p>The Board discussed officer positions for the upcoming cycle.</p> <p>The Board reviewed the upcoming agenda calendar and found no conflicts.</p>	It was moved and seconded to elect Errol Snider as CGO and Will Hays VGO. Motion carried.	

	<ul style="list-style-type: none"> • Sign Conflict of Interest Statements 		The board signed and dated conflict of interest statements.	
7	<p>Self-Evaluation:</p> <ul style="list-style-type: none"> • 4.1 – Unity of Control • 4.2 – Accountability of the CEO • 4.3 – Delegation to the CEO • 4.4 – Monitoring CEO Performance • Self-Evaluation Assignments 	Dr. Fitzgerald led a self-evaluation review with the Board on governance process policies 4.1, 4.2, 4.3, and 4.4 from the BOPH Governance Manual.	<p>Compliance was reported.</p> <p>The board determined self-evaluation assignments for the upcoming term year.</p>	
8	<p>Next Meeting</p> <ul style="list-style-type: none"> • July 22,2021 <ul style="list-style-type: none"> ○ Regular Meeting 			

9	Review and adopt minutes of the current meeting.		It was moved and seconded to adopt the meeting minutes. Motion carried.		
10	Adjourn		It was moved and seconded to adjourn the meeting. Motion carried.		