

**Minutes of the Mesa County Board of Public Health Meeting
Held on May 28, 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), Connie Mack, M.A. (VGO), Gretchen Gore, M.N.M., Will Hays, M.S.S.W., and Jeff Kuhr, Ph.D. (CEO)

Attending Remotely: Kevin Fitzgerald, M.D.

Absent with Notice: Connie Mack

	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 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"> • Officer Elections • Establish Tentative Agenda for Upcoming Annual Cycle • Conflict of Interest Statements 	The Board discussed officer positions for the upcoming cycle.	It was moved and seconded to elect Errol Snider as CGO and Will Hays VGO. Motion carried. The Board reviewed the upcoming agenda calendar and found no conflicts. The board signed and dated conflict of interest statements.	

6	<p>Monitoring Affirmation</p> <ul style="list-style-type: none"> • 1.3 MCPH Role in Social & Community Context • 1.4 MCPH Organizational Practices • 3.3 Compensation and Benefits • 3.4 Emergency Interim CEO • 3.6 Financial Conditions & Activities (Internal) • 3.7 Asset Protection 	<p>Dr. Kuhr presented monitoring report 1.3.</p> <p>Dr. Kuhr presented monitoring report 1.4.</p> <p>Dr. Kuhr presented monitoring report 3.3.</p> <p>Dr. Kuhr presented monitoring report 3.4.</p> <p>Dr. Kuhr presented monitoring report 3.6</p> <p>Dr. Kuhr presented monitoring report 3.7.</p> <p>The Board discussed the policies individually and asked questions for clarification.</p>	<p>It was moved and seconded to accept the monitoring reports. Motion carried.</p>	
7	<p>Self-Evaluation</p> <ul style="list-style-type: none"> • Dr. Fitzgerald: 2.10 – Cost of Governance • Dr. Fitzgerald: 2.11 – Board Membership, Terms, Quorums, and Meetings • Dr. Fitzgerald: 4.0 – Global Board-Management Relationship • Mr. Hays: 4.1 – Unity of Control • Mr. Hays: 4.2 – Accountability of the CEO • Mr. Hays: 4.3 – Delegation to the CEO 	<p>Dr. Fitzgerald provided an overview of policies 2.10, 2.11, and 4.0.</p> <p>Mr. Hays provided an overview of policies 4.1, 4.2, 4.3, and 4.4.</p>	<p>Discussion followed, and compliance was reported.</p>	

	<ul style="list-style-type: none"> Mr. Hays: 4.4 – Monitoring CEO Performance Self-Evaluation Assignments 	The Board determined self-evaluation assignments for the upcoming annual cycle.		Mary will distribute to Board.
8	Next meeting – July 23, 2020	Regular meeting agenda.		
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.	