



NOTICE OF SPECIAL MEETING

Agenda

Friday, April 21, 2023
11:00 AM

SPECIAL MEETING NOTICE OF THE
BOARD OF PUBLIC HEALTH
510 29 ½ Road, Board Room 2048

Call Meeting to Order:

Executive Session:

Executive session for the following purposes:

1. Conference with Board of Public Health's attorney under C.R.S. Section 24-6-402(4)(b), C.R.S. to receive legal advice on specific legal questions concerning:
 - a. The agreement between the Board of Public Health and the Mesa County, Colorado Board of County Commissioners known as MCA 2012-097; and
 - b. Matters related to the internal contract and procurement review performed at the direction of the Mesa County Attorney's Office.
2. To discuss, pursuant to Section 24-6-402(4)(f), C.R.S., personnel matters concerning the Public Health Executive Director.

Public Health Executive Director Update on Action Plan and Public Health Executive Director Performance/Evaluation/Contract Discussion

Board of Public Health Bylaws Discussion

Review and Adopt Minutes of Current Meeting

Adjourn:

Certification of Posting:

On April 20, 2023, at 8:25 a.m., Tara Leach did post the above public notice of meeting on the bulletin board outside the Mesa County Public Health Administration office at 510 29 ½ Rd, Grand Junction, Colorado, on the above-referenced Agenda. Meeting notification was also published on the Mesa County Public Health website at <https://health.mesacounty.us/board-of-health/>.