



## **NOTICE OF SPECIAL MEETING Agenda**

Friday, May 12, 2023  
2:00 PM

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 raised by the Mesa County Board of County Commissioners including personnel matters regarding the Public Health Director and matters related to the internal contract and procurement review performed at the direction of the Mesa County Attorney's Office.

### **Discussion of Corrective Action Plan and Matters Related to the Plan**

### **Review and Adopt Minutes of Current Meeting**

### **Adjourn:**

### **Certification of Posting:**

On May 9, 2023, at 4:00 p.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/>.