

**Minutes of the Mesa County Board of Public Health Special Meeting
Held January 5, 2023
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Will Hays, MSSW (CGO), Errol Snider, MHRM (VGO), Derek Wagner, Gretchen Gore, MNM, and Debra Monaghan, MD, MSPH

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order		Mr. Hays called the meeting to order.	
2	Executive Session Authorized by C.R.S. 24-6-402(4)(b) <ul style="list-style-type: none"> • MCPH Audit review 		It was moved by Mr. Snider and seconded by Mr. Wagner at 10:07 am to go into Executive Session as authorized by C.R.S. 24-6-402(4)(b). Motion carried unanimously. It was moved by Ms. Gore and seconded by Mr. Wagner to return to regular session at 12:02 pm. Motion carried.	
4	Adjourn		It was moved by Mr. Wagner and seconded by Ms. Gore to adjourn the meeting. Motion carried.	