

**Minutes of the Mesa County Board of Public Health Special Meeting
Held April 21, 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), Gretchen Gore, MNM, Derek Wagner, Debra Monaghan, MD, MSPH, and Jeff Kuhr

Guests Present: Dave Scanga and Tim Foster

	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	<p>Executive Session</p> <p>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:</p> <ul style="list-style-type: none"> 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. <p>2. To discuss, pursuant to Section 24-6-402(4)(f), C.R.S., personnel matters concerning the Public Health Executive Director.</p>	Mr. Hays requested that the Board enter into an executive session to discuss the MCA 2012-097 agreement, internal contract and procurement review, and personnel matters.	<p>It was moved by Mr. Snider and seconded by Mr. Wagner at 11:10 am to go into Executive Session as authorized by C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402(4)(f). Motion carried.</p> <p>It was moved by Mr. Hays and seconded by Mr. Wagner to return to regular session at 12:19 pm. Motion carried.</p>	

3	<p>Regular Session</p> <p>Governance Process</p> <ul style="list-style-type: none"> • Executive Director Performance/ Evaluation/Contract Discussion • Bylaws Discussion 	<p>Mr. Hays offered to initiate a contract with Dr. Kuhr. Mr. Scanga discussed the details of the contract.</p> <p>Dr. Kuhr discussed the changes made to the Board Policy Manual with the addition of the bylaws.</p>	<p>It was moved by Mr. Snider and seconded by Mr. Wagner to adopt the contract with provisions for review. Motion carried.</p> <p>It was moved by Mr. Hays and seconded by Ms. Gore to approve the Board Policy Manual format with current changes subject to legal review and to retire previous bylaws. Motion carried.</p>	<p>Create and adopt contract for Dr. Kuhr.</p> <p>Replace agenda format to current format in the Board Policy Manual.</p>
4	Review and adopt minutes of the current meeting.		It was moved by Mr. Snider. and seconded by Ms. Gore. to adopt the meeting minutes. Motion carried.	
5	Adjourn		Meeting Adjourned	