

**Minutes of the Mesa County Board of Public Health Special Meeting
Held December 8, 2022
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, and Debra Monaghan, MD, MSPH

Board Members Attending Remotely: Gretchen Gore, MNM,

	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 	Mr. Hays requested that the Board enter into an executive session to discuss the audit.	It was moved by Mr. Wagner and seconded by Mr. Snider at 2:35 pm to go into Executive Session as authorized by C.R.S. 24-6-402(4)(b). Motion carried. Gretchen Gore left the meeting before the executive session ended.	
3	Private Counsel	At 4:05 pm, the board reconvened from Executive Session.	Per the suggestion by County Attorney Todd Starr in an email dated December 2, 2022, it was moved by Mr. Snider and seconded by Dr. Monaghan to arrange a consult with private counsel to represent Mesa County Board of Public Health in the audit	

			process.	
4	Adjourn		It was moved by Mr. Wagner and seconded by Dr. Monaghan to adjourn the meeting. Motion carried.	