

**Minutes of the Mesa County Board of Public Health Special Meeting
Held December 14, 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, Gretchen Gore, MNM, and Jeff Kuhr, PhD

Board Members Attending Remotely: Debra Monaghan, MD, MSPH

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order	Mr. Hays introduced David Scanga and Michael Russell, attorneys invited for legal consult from Hoskin, Farina, and Kampf.	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. Snider and seconded by Mr. Wagner at 3:05 pm 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 4:20 pm. Motion carried.	
3	Private Counsel		It was moved by Mr. Snider and seconded by Mr. Wagner to secure the	

			firm Hoskin, Farina, and Kampf to represent Mesa County Board of Public Health in matters relating to the audit and contract matters. Motion carried.	
4	Adjourn		It was moved by Mr. Wagner and seconded by Ms. Gore to adjourn the meeting. Motion carried.	