

Health District
OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
RETREAT/SPECIAL MEETING
September 19, 2022

Health District Office Building
120 Bristlecone Drive, Fort Collins
Remote Meeting

MINUTES

BOARD MEMBERS PRESENT: Molly Gutilla, MS, DrPH., Board President
Julie Kunce Field, JD, Board Vice President
Joseph Prows, MD MPH, Board Treasurer
Celeste Kling, JD, Liaison to UCH-North/PVH
Ann Yanagi, MD, Board Secretary

CALL TO ORDER & APPROVAL OF AGENDA

Director Molly Gutilla called the meeting to order at 5:35 p.m.

MOTION: To approve the agenda as Presented
Moved/Seconded/Carried Unanimously

EXECUTIVE SESSION

A motion was made to adjourn the Retreat and go into Executive Session.

MOTION: To adjourn the Regular Meeting and retire to Executive Session for the purpose of personnel matters regarding an evaluation of the Executive Director's performance, pursuant to §24-6-402(4)(f) of the C.R.S.

Moved/Seconded/Carried Unanimously

The Board retired to Executive Session at 5:36 p.m.

The Executive Session closed at 6:03 p.m.

Respectfully submitted:

Anita K. Benavidez

Anita Benavidez, Assistant to the Board of Directors

Molly Gutilla, MS, DrPH., Board President

Julie Kunce Field, JD, Board Vice President

Celeste Holder Kling, J.D., Liaison to UCH-North and PVHS Board

Joseph Prows, MD MPH, Board Treasurer

Ann Yanagi, MD, Board Secretary