

Health District
OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
SPECIAL MEETING
October 13, 2022

Virtual

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

Staff Present:

Karen Spink, Interim Executive Director
Anita Benavidez, Executive Assistant

Public Present:

Julia Novak, Raftelis

CALL TO ORDER; INTRODUCTIONS & APPROVAL OF AGENDA

The agenda was amended to make Director Field chair for this meeting.

Director Julie Field called the meeting to order at 4:39 p.m.

MOTION: To approve the agenda as amended

Motion by Celeste Holder Kling/Second by Joseph Prows/Carried Unanimously

EXECUTIVE SESSION

MOTION: Motion to go into Executive Session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), regarding the Executive Director.

Motion by Celeste Holder Kling/Second by Ann Yanagi/Carried Unanimously

The Board entered into Executive Session at 4:45 p.m. The Session ended at 5:48 pm and the Board reconvened in a public meeting at 5:50 p.m.

ACTION AS A RESULT OF THE EXECUTIVE SESSION

MOTION: To schedule another Special Meeting on Wednesday, October 19, 5:00 pm, in which the Board will reconvene the Executive Session for personnel issues. It will be a hybrid meeting located at 120 Bristlecone Drive and via Zoom.

Motion by Celeste Holder Kling/Second by Molly Gutilla/Carried Unanimously

ADJOURN

MOTION: To adjourn the Special Meeting

Motion by Joseph Prows/Second by Celeste Kling/Carried Unanimously

The Special Board Meeting was adjourned at 5:54 pm.

Respectfully submitted:

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