

**Health District**  
OF NORTHERN LARIMER COUNTY  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**October 27, 2022**

**Health District Office Building**  
120 Bristlecone Drive, Fort Collins

**MINUTES**

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

**Staff Present:**  
Karen Spink

**Public Present:**

**CALL TO ORDER; INTRODUCTIONS & APPROVAL OF AGENDA**

Director Molly Gutilla called the meeting to order at 6:28 p.m.

**MOTION: To approve the agenda as presented**  
**Motion by Molly Gutilla / Second by Julie Kunce Field /**  
**Carried Unanimously**

**DISCUSSION**

The Board made inquiries of staff regarding the 2023 Budget and provided general thoughts.

**ADJOURN**

**MOTION: To adjourn the Special Meeting**  
***Motion by Ann Yanagi / Second by Joseph Prows / Carried Unanimously***

The Special Board Meeting was adjourned at 8:16 pm.

Respectfully submitted:

*Anita K. Benavidez*

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Anita Benavidez, Assistant to the Board of Directors

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Molly Gutilla, MS, DrPH., Board President

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Julie Kunce Field, JD, Board Vice President

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

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Joseph Prows, MD MPH, Board Treasurer

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Ann Yanagi, MD, Board Secretary