

Health District
OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
SPECIAL MEETING
November 2, 2022

Virtual by Zoom Meeting

MINUTES

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

ABSENT: Julie Kunce Field, JD, Board Vice President

LEGAL COUNSEL PRESENT: Kendra L. Carberry, Esq., Hoffman, Parker, Wilson & Carberry, P.C.

Staff Present:
Karen Spink, Acting Executive Director

Public Present:

CALL TO ORDER; INTRODUCTIONS & APPROVAL OF AGENDA

Director Molly Gutilla called the meeting to order at 7:38 a.m. It was noted that Director Field would be absent, as excused by Director Gutilla.

EXECUTIVE SESSION

MOTION: *Motion to go into Executive Session for the purposes of holding conference with the District's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding budget issues.*

Moved by Molly Gutilla / Second by Ann Yanagi /Carried Unanimously

The Board entered into the Executive Session at 7:39 am. The Executive Session was ended and the Special Board Meeting was adjourned upon conclusion of the Executive Session at 7:51 am.

Respectfully submitted:

Anita K. Benavidez

Anita Benavidez, Assistant to the Board of Directors

Molly Gutilla, MS, DrPH., Board President

ABSENT

Julie Kunce Field, JD, Board Vice President

Celeste Holder Kling, JD, Liaison to UCH-North and PVHS Board

Joseph Prows, MD MPH, Board Treasurer

Ann Yanagi, MD, Board Secretary