

**Health District**  
OF NORTHERN LARIMER COUNTY  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**February 21, 2022**

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

**MINUTES**

**BOARD MEMBERS PRESENT:** Michael D. Liggett, Esq., Board President  
Joseph Prows, MD MPH, Board Treasurer  
Celeste Kling, J.D., Liaison to UCH-North/PVH  
Molly Gutilla, MS DrPH, Board Vice President  
Johanna Ulloa Giron, Psy.M., MSW, Board Secretary

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

Director Michael Liggett called the meeting to order at 8:12 a.m.

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

**EXECUTIVE SESSION 1**

A motion was made to go into Executive Session.

**MOTION: For the purpose of determining positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the appointment of a new Executive Director**

*Moved/Seconded/Carried Unanimously*

**EXECUTIVE SESSION 2**

**MOTION: For personnel matters, pursuant to C.R.S. §24-6-402(4)(f), regarding Executive Director**

The Board retired to Executive Session at 8:15 a.m.

Respectfully submitted:

*Anita K. Benavidez*

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Anita Benavidez, Assistant to the Board of Directors

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Michael D. Liggett, Esq., Board President

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Molly Gutilla, MS DrPH, Board Vice President

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

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