

**Health District**  
OF NORTHERN LARIMER COUNTY  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**March 16, 2021**

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

**MINUTES**

**BOARD MEMBERS PRESENT:** Molly Gutilla, MS DrPH, Board Vice President  
Joseph Prows, MD MPH, Board Treasurer  
Celeste Kling, J.D., Board Secretary  
Michael D. Liggett, Esq., Board President

**Staff Present:**

Carol Plock, Executive Director  
Anita Benavidez, Executive Assistant

**CALL TO ORDER; APPROVAL OF AGENDA**

Director Michael Liggett called the meeting to order at 8:35 a.m.

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

**DISCUSSION & ACTIONS**

**Decision on Inviting Board Candidates for an Interview**

The Health District has received applications from three eligible candidates to fill the empty seat on the Board: Deborah Archer, Ray Black, and Johanna Ulloa. Executive Director Carol Plock provided a summary of the Board members' input on the straw poll that board members completed to indicate which candidates they would choose to interview, with Johanna Ulloa being unanimously the first choice. In the straw poll, two board members indicated that they would like for the board to interview candidates; two board members did not feel that was necessary. After a brief discussion about the board's apparent leaning towards Johanna Ulloa, the board decided not to hold interviews.

The Board agreed that the candidate pool was excellent, met the Health District's goal of diversity, and all Board members noted their great respect for the candidates. After discussion about the selection process, the Board determined that they would put the selection of a board candidate on the upcoming board meeting agenda.

**MOTION: To proceed with the selection process without interviews.**  
*Moved/Seconded/Carried Unanimously*

The selected candidate will start as a Board member at the April 13 Board of Directors Special Meeting. Candidates will be informed of the decision to not hold interviews, as well as the board's leaning, through a formal notice that will be sent by the Election Officer, and the Executive Director (and any board members interested) will also contact the candidates to thank them for their interest.

**ADJOURN**

**MOTION: To Adjourn the Meeting**  
*Moved/Seconded/Carried Unanimously*

The meeting was adjourned at 8:55 a.m.