

Health District
OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
SPECIAL MEETING
January 18, 2023

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:

Lee Thielen, Interim Executive Director
Lorraine Haywood, Deputy Director
Anita Benavidez, Executive Assistant

Public Present:

CALL TO ORDER; INTRODUCTIONS & APPROVAL OF AGENDA

Director Molly Gutilla called the meeting to order at 9:33 a.m.

MOTION: To approve the agenda as presented

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

EXECUTIVE SESSION

MOTION: To go into Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding an executive search firm.

Motion by Joseph Prows / Second by Julie Kunce Field / Carried Unanimously

The Board entered into Executive Session at 9:35 am. The Session ended at 9:57 am at which time the Board reconvened in a public meeting.

ACTION AS A RESULT OF THE EXECUTIVE SESSION

MOTION: To authorize the Interim Executive Director to sign the contract with EFL, without Board co-signature, following discussion with member(s) of the Search Committee

Motion by Joseph Prows / Second by Julie Kunce Field / Carried Unanimously

Three capable RFPs were received. After review of the proposals, it was determined that EFL has the best health care knowledge, understands the importance of DEI involvement, the best time frame, and the best price.

ADJOURN

MOTION: To adjourn the Special Meeting

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

The Special Board Meeting was adjourned at 10:01 am.