

**Health District**  
OF NORTHERN LARIMER COUNTY  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**March 22, 2023**

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

**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

**ABSENT:** Ann Yanagi, MD, Board Secretary

**Staff Present:**

Lee Thielen, Interim Executive Director  
Lorraine Haywood, Deputy Director

**Staff Present:**

Chris Roth, IT/Network Manager  
Anita Benavidez, Executive Assistant

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

Director Molly Gutilla called the meeting to order at 5:21 p.m.

The agenda was amended to remove the return to the Special Meeting for action. The meeting will adjourn from the Executive Session.

**MOTION: To approve the agenda as amended**

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

**EXECUTIVE SESSION**

**MOTION: To enter Executive Session 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.**

*Motion by Molly Gutilla / Second by Julie Kunce Field / Carried Unanimously*

The Board entered Executive Session at 5:23 pm

**ADJOURN OUT OF EXECUTIVE SESSION AND THE SPECIAL MEETING**

No action was taken as a result of the Executive Session.

**MOTION: To adjourn the Executive Session and Regular Meeting**

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

The Executive Session and Special Board Meeting were adjourned at 6:38 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, JD, Liaison to UCH-North and PVHS Board

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Joseph Prows, MD MPH, Board Treasurer

ABSENT

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Ann Yanagi, MD, Board Secretary