

**Health District**  
OF NORTHERN LARIMER COUNTY  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**April 17, 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  
Ann Yanagi, MD, Board Secretary

**Staff Present:**

Lee Thielen, Interim Executive Director  
Lorraine Haywood, Deputy Director  
Chris Roth, IT/Network Manager  
Anita Benavidez, Executive Assistant

**Public:**

George Hayes, PVHS  
Dan Cummings, EFL Associates

**CALL TO ORDER, INTRODUCTIONS & AGENDA**

Director Molly Gutilla called the meeting to order at 5:35 p.m. It was noted that the only item on the agenda is the Executive Session.

**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 Joseph Prows / Second by Ann Yanagi / Carried Unanimously*

The Board entered Executive Session at 5:36 p.m.

**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 Special Meeting**

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

The Executive Session and Special Board Meeting were adjourned at 7:35 p.m.