

Health District
OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
SPECIAL MEETING
April 13, 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:

Michael Allen, SummitStone
George Hayes, PVHS

CALL TO ORDER, INTRODUCTIONS & AGENDA

Director Molly Gutilla called the meeting to order at 8:12 a.m. The agenda consists of one topic – 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 Celeste Holder Kling / Carried
Unanimously*

The Board entered Executive Session at 8:13 am

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 Julie Kunce Field / Second by Joseph Prows / Carried Unanimously

The Executive Session and Special Board Meeting were adjourned at 9:19 am.

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

Public:

Michael Allen, SummitStone
George Hayes, PVHS
Gary Cox, ED Candidate

CALL TO ORDER, INTRODUCTIONS & AGENDA

Director Molly Gutilla called the meeting to order at 1:16 p.m. The agenda consists of one topic – 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 Celeste Holder Kling / Carried Unanimously

The Board entered Executive Session at 1:18 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 Celeste Holder Kling / Second by Julie Kunce Field / Carried Unanimously

The Executive Session and Special Board Meeting were adjourned at 2:18 pm.