



**BOARD OF DIRECTORS
REGULAR MEETING
August 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, Treasurer
Erin Hottenstein, Assistant Treasurer
John McKay, Secretary

ALSO PRESENT:

Celeste Holder Kling, Liaison to PVHS/UC Health North

Staff Present:

Liane Jollon, Executive Director
Lorraine Haywood, Deputy Director
Chris Sheafor, Support Services Director
Laura Mai, Finance Director
Colton Frady, Assistant Finance Director
Richard Cox, Communications Director
Jim Gettis, Information Systems Specialist
Paul Mayer, Medical Director
Alyson Williams, PPRE Director
Misty Manchester, HR Director
Dana Turner, Health Services Director
Jessica Shannon, Resource Manager
Lauren Jones, Executive Assistant
Jen Head, Behavioral Health Provider Lead
Susan Kaiser, Research & Evaluation Manager
Julie Kenney, Human Resource Specialist

Public Present:

June Hyman

I. CALL TO ORDER; INTRODUCTIONS & APPROVAL OF AGENDA

Director Molly Gutilla called the meeting to order at 5:06 p.m.

MOTION: To approve the modified agenda

Move June 2023 Meeting Minutes from Consent Agenda to Action Items

Motion by Julie Kunce Field / Second by Erin Hottenstein / Carried

Unanimously

II. PUBLIC COMMENT

None.

III. PRESENTATIONS

Overview of 2024 Budget Process & Timeline – Laura Mai

Laura M. provided a brief overview of the 2024 budget process, including requirements, procedures and internal/external timelines. Staff reiterated that 2024 budgeting for all Special Districts may not be business as usual due to Colorado’s property tax legislative changes. In addition, if Colorado’s proposition HH is passed by voters in November, there will be additional changes for the Health District to absorb, as well as, calendar delays for all local governments. Therefore, a possible HH timeline was also presented.

IV. CONSENT AGENDA

- A. July 2023 Meeting Minutes
- B. July 2023 Financials

MOTION: To approve the July 2023 Meeting Minutes and July 2023 Financials

Moved by Erin Hottenstein / Second by Julie Kunce-Field / Carried Unanimously

V. ACTION ITEMS

June 2023 Meeting Minutes

MOTION: To approve the June 2023 Meeting Minutes

Moved by Erin Hottenstein / Second by John McKay / Carried Unanimously; Julie Kunce-Field abstained

- A. Formal Vote Signature on Jackson County’s request to join LETA.

MOTION: To approve the Board President’s Signature on the IGA for Jackson County to join LETA

Moved by Erin Hottenstein / Second by Julie Kunce-Field / Carried Unanimously

- B. Health Coverage Outreach Project RFP

This project seeks to address Medicaid unwinding efforts, provide information to consumers who are in need of health insurance coverage, and create awareness around adult dental Medicaid benefits. We are seeking an agency with expertise to complete this project.

MOTION: To approve the general concept of the Health Coverage Outreach Project RFP and to use the funds up to \$150,000.00

Moved by Julie Kunce-Field / Second by Joseph Prows / Carried Unanimously

- C. 2023 Meeting Schedule Changes

Tuesday, September 26th at 5:00pm – Regular Meeting

Tuesday, October 24th at 5:30pm – Regular Meeting with Special Work Session

Tuesday, November 16th at 5:30pm – Budget Public Hearing

Tuesday, December 12th at 5:30pm – Budget Approval

MOTION: To approve the adjusted 2023 Meeting Schedule

Moved by Joseph Prows / Second by Julie Kunce-Field / Carried Unanimously

VI. REPORTS

- A. *Annual Cybersecurity Update – Laura Mai*

Required to present this to the Board of Directors annually.

B. *SB23-303: Reduce Property Taxes and Voter-approved Revenue Change – Alyson Williams*

Timeline: Gallagher Amendment > SB21-293 > SB22-238 > Economic Recovery > Property Tax Year 2023, Revaluation Year

Overview: 1) Property Tax Relief + 2) Backfill to Non-Schools 3) Truth in Taxation/Soft Cap 4) Interaction with TABOR refunds (HB23-1311) 5) Unknowns

C. *Update on Classification and Compensation Study and Analysis – Lorraine Haywood*

The Health District job classification and compensation study and analysis as approved by the Board of Directors, is underway. The Health District is planning for the results of this study in the 2024 overall budget. In the consultants will look at overall compensation including comprehensive benefits packaging.

D. *Liaison to PVHS/UCHealth North – Celeste Holder Kling*

Fiscal year ended on June 30th. New budget is the first one in several years with no covid factors. PVHS master plan is still on-going. Parking lots are changing. All of Mountain Crest will be moving by end of 2025. Patient satisfaction numbers have not gone down given all the changes. One significant change – people who were kicked off Medicaid for administrative reasons, UC Health is helping those people get re-enrolled. Patients don't need to cooperate due to new legislative changes.

E. *Colorado Health Symposium – Erin Hottenstein*

Colorado Health Foundation is growing. Doubled in size. 600 people registered. Very intentional with who attended.

F. *Executive Director Staff Report – Liane Jollon*

Liane Jollon provided departmental updates and mid-years reports.

VII. PUBLIC COMMENT (2nd opportunity)

None.

VIII. ANNOUNCEMENTS

A. August 28th at 8:00am – Board Retreat

B. September 26th at 5:00pm – Board of Directors Regular Meeting

ADJOURN OUT OF REGULAR MEETING

MOTION: To adjourn the Regular Meeting

Motion by Julie Kunce Field / Second by Erin Hottenstein / Carried Unanimously

The Regular Board Meeting was adjourned at 7:03pm.