



**BOARD OF DIRECTORS  
REGULAR MEETING  
September 26, 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
- Chris Roth, IT Manger
- Paul Mayer, Medical Director
- Alyson Williams, PPRE Director
- Dana Turner, Health Services Director
- Lauren Jones, Executive Assistant
- Jen Head, Behavioral Health Provider Lead

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

Director Molly Gutilla called the meeting to order at 5:04 p.m.

**MOTION:** To approve the agenda as presented.  
*Moved by Erin Hottenstein / Second by Joseph Prows/ Carried Unanimously*

**II. PUBLIC COMMENT**

None.

**III. PRESENTATION**

*2024 Budget Process & Timeline Updates – Laura Mai*

Laura Mai, Finance Director, gave an update on the 2024 Budget Process & Timeline. Included in the update was the change in Larimer County’s median property value within the past 2 years. If Prop HH passes, the currently estimated 2024 property tax revenue will likely be reduced, along with the following changes: 1) Assessed values, 2) potential state backfill reimbursements, 3) some budget deadlines and 4) a new statutory inflation property tax limit with a new public meeting process.

If Prop HH fails, the Health District will still have to plan for assessed value changes and a state backfill amount. There will be no change in budget deadlines nor new statutory inflation property tax limit.

**CONSENT AGENDA**

- A. Approval of Resolutions 2023-15 SDB 2219, 5542 and 2023-23 CD Accounts
- B. August 2023 Meeting Minutes
- C. August 2023 Financials

**MOTION: To approve the Consent Agenda as presented**

*Moved by Julie Kunce-Field / Second by John McKay/ Carried Unanimously*

**IV. ACTION ITEMS**

No action items.

**V. REPORTS**

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

Regional West Hospital in Nebraska sold their 12% share of MCR back to PVHC. PVHC is buying more of Harmony Imaging making them a majority stakeholder. Governance committee update: Faraz Naqvi is returning to Fort Collins/New York City and will go back on the PVH and MCR boards. Tom Gonzalez and the county are presenting to the hospital board.

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

The anticipated completion for the Classification and Compensation Study and Analysis is November. If they do finish earlier, an update will be given.

**C. *Executive Committee Update – Molly Gutilla***

Julie and Molly meet with Liane monthly. During this meeting, they work on goals between the Board of Directors and the Executive Director, agenda development, etc. with regular communication between meetings.

**D. *Executive Director Staff Report – Liane Jollon***

Liane Jollon provided departmental updates. She spent her first 90 days gathering information. Next thing is to work through the budgeting process.

**VI. ANNOUNCEMENTS**

- A. October 24, 5:30pm – Board of Directors Regular Meeting
- B. October 24, 7:00pm – Budget Work Session

**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 5:57pm.