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/UCH Health 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.