



**Board of Directors Special Meeting and Executive Session
DRAFT 1.27.2026
MINUTES**

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

Date: Tuesday January 27, 2026

Time: 9:30 PM

Board Members Present:	Also Present:
Erin Hottenstein, Board President	Elizabeth Lebuhn- Hoffman, Parker, Wilson & Carberry, P.C
Lee Thielen, Board Vice President	Courtney Green Acting Interim Executive Director
Julie Kunce Field, Treasurer	Gloria Timmons-CPS
Sarah Hathcock, Secretary	David Neimeyer-CPS
John McKay, Liaison to PVHS/UCHealth	

Director Thielen made the motion to go into Executive Session, seconded by Director McKay. Passed unanimously. Also present were: Gloria Timmons, David Neimeyer, Elizabeth Lebuhn, and Courtney Green.

Began at 9:30 PM and concluded at 10:29 PM.

Motion to adjourn by Director McKay, seconded by Director Thielen. Passed unanimously. Adjourned at 10:30 PM.
