BOARD OF DIRECTORS
WORK SESSION MEETING
July 24, 2018

Health District Office Building
120 Bristlecone Drive, Fort Collins

MINUTES

BOARD MEMBERS PRESENT: Michael D. Liggett, Esq., Board President
Molly Gutilla, MS DrPH, Board Secretary
Joseph Prows, MD MPH, Board Treasurer
Faraz Naqvi, MD, Liaison to UCH Health-North/PVHS Board

Staff Present: Carol Plock, Executive Director
              Nancy Stirling, Assistant to Board & ED

Others Present: Celeste Kling, Board Candidate
                Erin Hottenstein, Board Candidate (via video)
                Christine Bush, Board Candidate

CALL TO ORDER; APPROVAL OF AGENDA
President Michael Liggett called the meeting to order at 4:00 p.m. No changes were made to the meeting agenda.

The Board determined that the process for the interviews would be for each board member to ask each candidate one or two questions.

INTERVIEWS WITH SELECTED CANDIDATES FOR BOARD
Twenty-minute interviews were held with each of the three candidates, Celeste Kling, Erin Hottenstein (via video), and Christine Bush. Questions included: what success in our mission to enhance the health of our community would look like; what solutions to access to care might be; what it might take to accomplish expansion of mental health services; ideas about inequity in relation to food-based programs to address dietary needs in the community; what particular views and skill sets the candidate might bring to the group; and any options about the future and use of the Health District’s asset in PVHS/UCH Health North.

Board Discussion
The Board briefly discussed the qualities of each applicant and their general perceptions. They noted that all the candidates were very good and that the choice would be difficult. There was general discussion regarding topics such as the value of experience on the board to the value of a fresh view, the varied experiences of the candidates, the rounding of perspectives on the board, the quality of candidates’ answers, candidates’ preparation and thoughtful consideration of the questions asked, and knowledge of our relationship with the PVHS/UCH Health North system.
MOTION: To recess/adjourn the work session portion of the meeting and reconvene downstairs for the regular session. Moved/Seconded/Carried Unanimously

The work session meeting was adjourned at 5:00 p.m.

Respectfully submitted:

Nancy Stirling, Assistant to the Board of Directors

Michael D. Liggett, Esq., Board President

Molly Gutilla, MS DrPH, Board Secretary

Joseph Prows, MD MPH, Board Treasurer

Faraz Naqvi, MD, Liaison to UCHalth-North/PVHS Board