



**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 UCHealth-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/UC 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/UCHealth 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



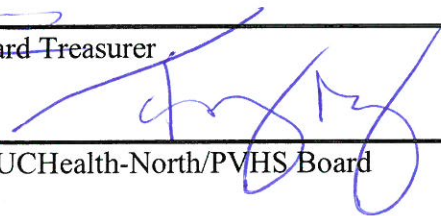
Michael D. Liggett, Esq., Board President



Molly Gutilla, MS DrPH, Board Secretary



Joseph Prows, MD MPH, Board Treasurer



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