

Health District
OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
SPECIAL MEETING
February 23, 2022

Health District Office Building
120 Bristlecone Drive, Fort Collins
Remote Meeting

MINUTES

BOARD MEMBERS PRESENT: Michael D. Liggett, Esq., Board President
Joseph Prows, MD MPH, Board Treasurer
Celeste Kling, J.D., Liaison to UCH-North/PVH
Molly Gutilla, MS DrPH, Board Vice President
Johanna Ulloa Giron, Psy.M., MSW, Board Secretary

Staff Present:
Karen Spink, Assistant Director

Public Present:
Beth Thurston, League of Women Voters

CALL TO ORDER; INTRODUCTIONS & APPROVAL OF AGENDA

Director Michael Liggett called the meeting to order at 5:03 p.m.

MOTION: To approve the agenda as presented
Moved/Seconded/Carried Unanimously

EXECUTIVE SESSION

A motion was made to go into Executive Session.

MOTION: For the purpose of determining positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the appointment of a new Executive Director. Special meeting will adjourn without re-convening, when Executive Session is adjourned.
Moved/Seconded/Carried Unanimously

The Board retired to Executive Session at 5:05 p.m.

Respectfully submitted:

Anita Benavidez, Assistant to the Board

Michael D. Liggett, Esq., Board President

Molly Gutilla, MS DrPH, Board Vice President

Johanna Ulloa Giron, PsyM, MSW, Board Secretary

Celeste Kling, J.D.,
Liaison to UCH-North and PVHS Board

Joseph Prows, MD, MPH, Board Treasurer