



**REMOTE**

**BOARD OF DIRECTORS  
REGULAR MEETING**

**Health District of Northern Larimer County**

**Tuesday, July 25, 2023  
5:00 p.m.**



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

July 25, 2023

5:00 pm

- 5:00 p.m. Call to Order; Introductions; Approval of Agenda..... Molly Gutilla**
- 5:05 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:15 p.m. DISCUSSION & ACTIONS**
- Nominees for Compass Advisory Committee ..... Julie Estlick
- 5:25 p.m. OTHER UPDATES & REPORTS**
- Liaison to PVHS/UCHealth North Report .....No report
  - Executive Director Updates..... Liane Jollon
- 5:40 p.m. CONSENT AGENDA**
- Approval of Resolutions 2023-02 to 2023 -11 updating signature authority
  - Approval of Resolution 2023-12 to Appoint A Health District/PVHS Board Liaison
  - June Financials
  - June Meeting Minutes
- 5:45 p.m. PUBLIC COMMENT (2<sup>nd</sup> opportunity) See Note above.**
- 5:55 p.m. ANNOUNCEMENTS**
- August 22, 5:00 pm – Board of Directors Regular Meeting
  - September 26, 5:00pm – Board of Directors Regular Meeting
- 6:00 p.m. ADJOURN**

Please click the link below to join the meeting:

[https://healthdistrict.zoom.us/webinar/register/WN\\_tn-NxUbQsXiWuZ6mdFgpKg](https://healthdistrict.zoom.us/webinar/register/WN_tn-NxUbQsXiWuZ6mdFgpKg)

Note: You must register in advance of the meeting to receive Zoom Link information.

## GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. **Public comments or input are taken only during the time on the agenda listed as 'Public Comment.'** If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**

## ■ MISSION ■

**The Mission of the Health District of Northern Larimer County is to enhance the health of our community.**

## ■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
  - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
  - All Health District residents will have timely **access** to basic health services.
  - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
  - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
  - Like-minded communities across the country will emulate our successes.

## ■ STRATEGY ■

The Health District will take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

## ■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health