



# **BOARD OF DIRECTORS REGULAR MEETING**

**Health District of Northern Larimer County**

**120 Bristlecone Drive, Fort Collins**

**Hybrid**

**(see registration details on the back of the agenda)**

**Tuesday, February 28, 2023**

**5:00 p.m.**



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

February 28, 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.
- 5:10 p.m. DISCUSSION & ACTIONS**
- Policy .....Lisa Ward/Alyson Williams
- 5:30 p.m. PRESENTATIONS**
- Medicaid Redetermination ..... Rosie Duran/Vanessa Fewell
  - Advance Care Planning..... Jessica Shannon/Sue Hewitt
- 5:50 p.m. OTHER UPDATES & REPORTS**
- Liaison to PVHS/UCHealth North Report ..... Celeste Holder Kling
  - Executive Director Updates..... Lee Thielen
- 6:10 p.m. CONSENT AGENDA**
- Approval of the January 24, 2023 Regular Meeting Minutes and February 14, 2023 Special Meeting Minutes
  - Board Policies 97-2: Board Governing Manner and Board Meetings; 97-3: Board Job Description; and 97-7: Executive Director Performance
  - November 2022 and Preliminary December 2022 Financials
- 6:15 p.m. PUBLIC COMMENT (2<sup>nd</sup> opportunity) See Note above.**
- 6:20 p.m. ANNOUNCEMENTS**
- March 14, 5:00 pm – Board of Directors Special Meeting
  - March 28, 5:00 pm – Board of Directors Regular Meeting
  - April 11, 5:00 pm – Board of Directors Special Meeting
- 6:25 p.m. EXECUTIVE SESSION**  
Executive Session to determine 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.
- 7:00 p.m. ADJOURN OUT OF EXECUTIVE SESSION AND THE REGULAR MEETING**

Register in advance for this webinar:

[https://healthdistrict.zoom.us/webinar/register/WN\\_SXLKs2IfR4-kwEzs1erEXw](https://healthdistrict.zoom.us/webinar/register/WN_SXLKs2IfR4-kwEzs1erEXw)

After registering, you will receive a confirmation email containing information about joining the webinar.

## 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