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, March 28, 2023
5:00 p.m.
AGENDA
BOARD OF DIRECTORS REGULAR MEETING
March 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
- Legislative Policy .......................................................................................... Alyson Williams/Lisa Ward
  - State Legislation Proposals
  - Update on Priority Bills
- Change to Employee Handbook regarding health insurance.......................Lorraine Haywood
- Health District Board Liaison to PVHS Bylaws.............................................Lorraine Haywood

5:30 p.m. PRESENTATIONS
- 2023 Board of Directors Election Update ......................................................Chris Sheafor
- Update on Health Promotions Planning .......................................................Paul Mayer/Lee Thielen

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 February 28 Regular Board Meeting Minutes and the March 14 and March 22 Special Board Meeting Minutes
- Policy 99-4: Job Description Health District/PVHS Board Liaison
- January 2023 Financials

6:12 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.

6:15 p.m. ANNOUNCEMENTS
- April 11, 5:00 pm – Board of Directors Special Meeting
- April 13, 8:00 am – Board of Directors Special Meeting
- April 14, 8:00 am – Board of Directors Special Meeting
- April 25, 5:00 pm – Board of Directors Regular Meeting

6:20 p.m. EXECUTIVE SESSION
Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding an executive search firm.

7:00 p.m. ADJOURN
Register in advance for this webinar:
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.**
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