



# **BOARD OF DIRECTORS SPECIAL MEETING**

**Health District of Northern Larimer County  
120 Bristlecone Drive, Fort Collins  
Hybrid**

**Tuesday, April 11, 2023  
5:00 p.m.**



## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

April 11, 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 .....Alyson Williams/Lisa Ward
    - State Legislative Proposals
    - Update on Priority Bills
    - Proposed Behavioral Health Administrative Regions
- 5:25 p.m. PRESENTATIONS**
- Board Member Election Update .....Chris Sheafor
  - Executive Director Selection Process .....Molly Gutilla/Lee Thielen
- 5:45 p.m. ANNOUNCEMENTS**
- April 13, 2023, 8:00 am – Board of Directors Special Meeting
  - April 14, 2023, 8:00 am – Board of Directors Special Meeting
  - April 17, 2023, 5:30 pm – Board of Directors Special Meeting
  - April 25, 5:00 pm – Board of Directors Regular Meeting
- 5:50 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 the appointment of an executive director.*
- 7:00 p.m. ADJOURN EXECUTIVE SESSION AND SPECIAL MEETING**

To join the meeting

<https://healthdistrict.zoom.us/j/86345986840?pwd=NkswNFhXYzFOWkV1dmo1TzdUWGdhUT09>

Meeting ID: 863 4598 6840

Passcode: 571196

## 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