



BOARD OF DIRECTORS REGULAR MEETING

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

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



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

April 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**
- Update on Executive Director Search and Transition Molly Gutilla
 - Policy Alyson Williams/Lisa Ward
 - State Legislative Proposals
 - Update on Priority Bills
- 5:35 p.m. PRESENTATIONS**
- Future of the Nurses at the Health District..... Paul Mayer/Julie Abramoff
- 5:50 p.m. OTHER UPDATES & REPORTS**
- Executive Director Updates..... Lee Thielen
 - Update Regarding Board Member Election Chris Sheafor
- 6:05 p.m. CONSENT AGENDA**
- Approval of the March 28, 2023 Regular Meeting Minutes and the March 29 & 31; and April 11, 13, 14, & 17 Special Meeting Minutes
 - Approval of Policy 97-13: Electronic Communications and Policy 97-15: Employee Compensation; retirement of Policy 98-1: New Program or Project Ideas (to be replaced with an internal procedure).
 - February and March 2023 Financials
- 6:10 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.**
- 6:15 p.m. ANNOUNCEMENTS**
- May 23, 2023, 5:00 pm – Board of Directors Regular Meeting
 - June 27, 2023, 5:00 pm – Board of Directors Regular Meeting
 - July 25, 2023, 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 the appointment of an Executive Director.
- 7:00 p.m. ADJOURN EXECUTIVE SESSION AND REGULAR MEETING**

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.**

■ 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