



BOARD OF DIRECTORS REGULAR MEETING

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

**Tuesday, May 23, 2023
5:00 p.m.**



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

May 23, 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. CONSENT AGENDA**
- Approval of the April 25, 2023 Regular Board Meeting Minutes & May 8, 2023 Special Board Meeting Minutes
 - Approval of Policy 97-16: Reviewing and Copying Public Records and Policy 98-2: Service Area/Eligibility Policy.
 - December 2022, January, February, March, and April 2023 Financials
- 5:20 p.m. PRESENTATIONS**
- Legislative Policy Wrap-Up.....Alyson Williams/Lisa Ward
- 5:40 p.m. DISCUSSION & ACTIONS**
- 2022 Audit Laura Mai, Allison Slife
Presentation from Auditors; Board Q & A, Comment
Board Acceptance of 2022 Health District Audit
 - Board Member Oaths of OfficeChris Sheafor/Anita Benavidez
 - Board Officer Elections..... Molly Gutilla
 - Setting a Board Retreat Lorraine Haywood
- 6:10 p.m. OTHER UPDATES & REPORTS**
- Liaison to PVHS/UCHealth North Report Celeste Holder Kling
 - Executive Director Updates..... Lorraine Haywood
- 6:30 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.**
- 6:35 p.m. ANNOUNCEMENTS**
- June 27, 2023, 5:00 pm – Board of Directors Regular Meeting
 - July 25, 2023, 5:00 pm – Board of Directors Regular Meeting
 - August 22, 2023, 5:00 pm – Board of Directors Regular Meeting
- 6:45 p.m. ADJOURN REGULAR MEETING**

Register in advance for this webinar:

https://healthdistrict.zoom.us/webinar/register/WN_-9aZiedfRZqJaqMqYf5iVg

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