BOARD OF DIRECTORS
REGULAR MEETING

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

Tuesday, July 26, 2022
4:00 p.m.
Call to Order; Introductions; Approval of Agenda
4:03 p.m. PUBLIC COMMENT
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
4:10 p.m. PRESENTATIONS
• Legislative Session Wrap-Up: Lisa Ward and Karen Spink
• Larimer Health Connect: Rosie Duran
• Dental Services: Dana Turner
• Triennial Assessment Update: Sue Hewitt
4:40 p.m. DISCUSSION & ACTIONS
• Joint Board Meeting with PVHS Board: Robert Williams
• Employment Law Updates: Karen Spink
5:10 p.m. CONSENT AGENDA
• Approval of the June 28, 2022 Regular Meeting Minutes
• Approval of March, 2022 and April, 2022 Financials
5:15 p.m. OTHER UPDATES & REPORTS
• Executive Director Updates: Robert Williams
  o Performance Reporting and Priority Budgeting
  o Board Portal
  o Mini-Retreat Summary
5:40 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.
5:55 p.m. ANNOUNCEMENTS
• August 23, 4:00 pm – Board of Directors Regular Meeting
• September 19, 8:00 am – 6:00 pm – Board Retreat at Tapestry House
• September 27, 4:00 pm – Board of Directors Regular Meeting
• October 27, 4:00 pm – Board of Directors Regular Meeting
6:00 p.m. Executive Session: Personnel Matters Board of Directors Only
Personnel matters regarding an Executive Director Contract review and Executive Director 6-month Evaluation Plan per §24-6-402(4)(f) of the C.R.S..
6:30 p.m. ADJOURN
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