



BOARD OF DIRECTORS REGULAR MEETING

**September 22, 2020
4:00 pm**

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



Board of Directors Regular Meeting

September 22, 2020

4:00 pm

Zoom Meeting (see details on back)

Agenda

- 4:00 p.m. Call to Order; Introductions; Approval of Agenda** Michael Liggett
- 4:05 p.m. Public Comment**
Note: If you choose to comment, please follow the "Guidelines for Public Comment" provided on the back of the agenda.
- 4:10 p.m. Presentations & Discussion**
- COVID-19:
 - Current Status James Stewart
 - Quick Update: COVID and the Health District (Programs, Staff) Carol Plock
 - Policy Issues Alyson Williams
 - 2021 Colorado Revenue forecast and Budget Outlook
 - Looking ahead to the 2021 Legislative Session
 - Federal policy: Health Care Guarantee Act
- 4:45 p.m. Discussion & Actions**
- Board Priorities after Triennial Review Retreat Michael Liggett
 - Review of priority process, staff input, budget process Carol Plock
 - Board Discussion and Decision Michael Liggett
 - Upcoming Board Health Equity Presentation/Training/Discussion Time Carol Plock
- 5:15 p.m. Updates & Reports**
- Executive Director Updates Carol Plock
 - Liaison to PVHS/UCHealth North Report Faraz Naqvi
- 5:25 p.m. Public Comment (2nd opportunity) See Note above.**
- 5:30 p.m. Consent Agenda**
- Approval of the May 26, 2020 and August 25, 2020 Board Meeting Minutes
 - Approval of the July 2020 Financials
- 5:35 p.m. Announcements**
- October 29, 4:00 pm, Board of Directors Regular Meeting (and possible work session?)
 - November 10, 4:00 pm, Budget Hearing and Board of Directors Regular Meeting
 - December 11, 4:00 pm, Board of Directors Regular Meeting (and possible work session?)
- 5:40 p.m. EXECUTIVE SESSION**
For the purpose of addressing personnel matters pursuant to §24-6-402(4)(f) of the C.R.S.,
topic: Executive Director Review
- 6:15 p.m. Adjourn**

Zoom Connection Information

**Health District of Northern Larimer County
Board of Directors Meeting
When: Sep 22, 2020 04:00 PM Mountain Time (US and Canada)**

Please note: All attendees will need to register for this meeting. You may register at any time, though it is helpful to do so in advance to ensure you are able to join prior to the start of the meeting.

The link to register is:

<https://healthdistrict.zoom.us/meeting/register/tJwkduutrD0pGtIRAR3HhouY1IHaEPT-qvu4>

After registering, you will receive a confirmation email containing information about joining the meeting.

■ 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

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. 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.**