



**BOARD OF DIRECTORS
BUDGET HEARING
AND
REGULAR MEETING**

**Health District of Northern Larimer County
120 Bristlecone Drive, Fort Collins
and Virtual
(see virtual details at end of agenda)**

**Monday, November 14, 2022
4:00 p.m.**

AGENDA
BOARD OF DIRECTORS REGULAR MEETING
November 14, 2022
4:00 pm

- 4:00 p.m. Call to Order; Introductions; Approval of Agenda..... Molly Gutilla**
- 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. BUDGET PRESENTATION & PUBLIC HEARING**
- Budget Presentation.....Karen Spink, Laura Mai
 - Public Hearing/Public Comment Molly Gutilla
 - Board Discussion and Questions Molly Gutilla
- 4:55 p.m. DISCUSSION & ACTION**
- Construction Contract, 425 Mulberry Restroom Renovations..... Chris Sheafor
 - Resolution 2022-45, Election Resolution, Polling Place Election Chris Sheafor
 - 2023 Board Meeting ScheduleKaren Spink
 - Nomination to CO Special Districts Property & Liability Pool Molly Gutilla
- 5:05 p.m. OTHER UPDATES & REPORTS**
- Executive Director Updates.....Karen Spink
- 5:10 p.m. CONSENT AGENDA**
- September Financials
 - Approval of Resolutions 2022-46 through 2022-56 and Policy 2010-01, updating signature authority.
- 5:15 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.**
- 5:20 p.m. ANNOUNCEMENTS**
- November 16, 4:00 pm - UCHealth & Health District Joint Board Meeting
 - December 13, 4:00 pm – Board of Directors Regular Meeting & Budget Approval
- 5:25 p.m. EXECUTIVE SESSION**
- For the purpose of addressing personnel matters pursuant to §24-6-402(4)(f) of the C.R.S. and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Topic: Executive Director
- 5:55 p.m. ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING**
- 6:00 p.m. ACTION AS A RESULT OF EXECUTIVE SESSION**
- 6:05 p.m. ADJOURN REGULAR MEETING**

Register to Join Webinar

Please click the link below to register for this meeting:

https://healthdistrict.zoom.us/webinar/register/WN_aATTcehxQyyDGK-353k25w

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