



# **BOARD OF DIRECTORS REGULAR MEETING**

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

**Tuesday, December 13, 2022  
4:00 p.m.**



**AGENDA**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**December 13, 2022**  
**4:00 pm**

- 4:00 p.m. Call to Order; Introductions; Approval of Agenda..... Molly Gutilla**
- 4:05 p.m. DISCUSSION & ACTIONS**
- Budget Approval
    - Changes since the Draft Budget .....Lorraine Haywood
    - Board Discussion, Decision ..... Molly Gutilla
    - Approvals
      - Resolution 2022-58 Adopt Budget
      - Resolution 2022-59 Revenues to Reserve Account
      - Resolution 2022-60 Appropriate Sums of Money
      - Resolution 2022-61 Set Mill Levies
      - Certification of Tax Levies
  - FAMILI..... Dana Turner
  - Mason Street Lease Agreement ..... Chris Sheafor
- 4:35 p.m. PRESENTATIONS**
- Medicaid Application .....Lorraine Haywood
  - Cyber Assessment .....Lorraine Haywood & Chris Roth
  - Policy .....Lisa Ward
- 4:55 p.m. PUBLIC COMMENT**
- Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:00 p.m. OTHER UPDATES & REPORTS**
- Liaison to PVHS/UCHealth North Report ..... Celeste Holder Kling
  - Executive Director Updates..... Lee Thielen
- 5:20 p.m. CONSENT AGENDA**
- Approval of the October 27, 2022 Regular & Special Meeting Minutes; the November 2 Special Meeting Minutes, the November 14, 2022 Regular Meeting Minutes, and the November 16 Joint Board Meeting Minutes
  - October Financials
- 5:25 p.m. PUBLIC COMMENT (2<sup>nd</sup> opportunity) See Note above.**
- 5:30 p.m. ANNOUNCEMENTS**
- January 24, 5:00 pm – Board of Directors Regular Meeting
  - February 14, 5:00 pm – Board of Directors Special Meeting

**5:35 p.m.**

**EXECUTIVE SESSION**

*Executive Session for the purposes of discussion of a personnel matter 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, pursuant to C.R.S. § 24-6-402(4)(f), regarding the Executive Director.*

**5:50 p.m.**

**ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR MEETING**

**5:55 p.m.**

**ACTION AS A RESULT OF EXECUTIVE SESSION**

**6:00 p.m.**

**ADJOURN REGULAR MEETING**

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## 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