



# **BOARD OF DIRECTORS REGULAR MEETING**

**Health District of Northern Larimer County  
120 Bristlecone Drive, Fort Collins  
In-Person**

**Tuesday, April 26, 2022  
4:00 p.m.**



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

April 26, 2022

4:00 pm

- 4:00 p.m.** Call to Order; Introductions; Approval of Agenda..... **Michael Liggett**
- 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**
- Financials Review ..... Laura Mai/Lorraine Haywood
- 4:35 p.m.** **DISCUSSION & ACTIONS**
- Update on Priority Legislation ..... Lisa Ward
    - Overview of New Bill: *HB22-1363: Accountability of Special Districts*
  - Internal Policy 98-2: Service Area/Eligibility Policy..... Karen Spink
- 5:05 p.m.** **OTHER UPDATES & REPORTS**
- Liaison to PVHS/UCHealth North Report ..... Celeste Kling
  - Executive Director Updates ..... Robert Williams
- 5:35 p.m.** **PUBLIC COMMENT (2<sup>nd</sup> opportunity)** See Note above.
- 5:40 p.m.** **CONSENT AGENDA**
- Approval of the March 22, 2022 Regular Meeting Minutes and April 14, 2022 Special Meeting Minutes
- 5:50 p.m.** **ANNOUNCEMENTS**
- May 24, 4:00 pm – Board of Directors Regular Meeting
  - June 28, 4:00 pm – Board of Directors Regular Meeting
  - July 26, 4:00 pm – Board of Directors Regular Meeting
- 5:55 p.m.** **ADJOURN**
- 6:00 p.m.** **FAREWELL TO BOARD PRESIDENT MICHAEL LIGGETT**

## 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