



# **BOARD OF DIRECTORS REGULAR MEETING**

**Health District of Northern Larimer County  
Virtual Meeting  
See connection details at end of agenda**

**Tuesday, April 27, 2021  
4:00 p.m.**



## BOARD OF DIRECTORS REGULAR MEETING

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4:00 pm

Virtual

### 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**
- UHealth North: Master Plan, Comm Benefit..... Kevin Unger, CEO, UHealth North
- 4:45 p.m. DISCUSSION & ACTIONS**
- Policy..... Alyson Williams
    - State**
      - State Budget
      - SB21-181: Equity Strategic Plan Address Health Disparities
      - SB21-194: Maternal Health Providers
      - SB21-242: Housing Development Grants Hotels Tenancy Support Program
      - SB21-243: Colorado Department Of Public Health And Environment Appropriation Public Health Infrastructure
    - Federal**
      - American Jobs Plan
    - Other policy issues that may arise
  - Employee Appreciation and Well-Being (COVID) Concept.....Carol Plock
- 5:20 p.m. OTHER UPDATES & REPORTS**
- COVID Report..... James Stewart
  - Vaccine Report ..... Suman Mather
  - Executive Director Updates.....Carol Plock
  - Liaison to PVHS/UHealth North Report.....Celeste Kling
- 5:50 p.m. PUBLIC COMMENT (2<sup>nd</sup> opportunity) See Note above.**
- 5:55 p.m. CONSENT AGENDA**
- Approval of Minutes for the March 9 and March 16 Special Meetings; and the March 23, 2021 Regular Board Meeting
  - Revised October and November 2020 Financials; January and February 2021 Financials
- 5:58 p.m. ANNOUNCEMENTS**
- May 11, 4:00 pm – Board of Directors Special Meeting
  - May 26, 4:00 pm – Board of Directors Regular Meeting
  - June 22, 4:00 pm – Board of Directors Regular Meeting
- 6:00 p.m. ADJOURN**

## Join Zoom Meeting

**Registration is required. Click this link to register:**

[https://healthdistrict.zoom.us/meeting/register/tJcofuGuqj0tGdD5juwf\\_-3d16p8ee6Yi4da](https://healthdistrict.zoom.us/meeting/register/tJcofuGuqj0tGdD5juwf_-3d16p8ee6Yi4da)

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

### **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