



# **BOARD OF DIRECTORS WORK SESSION**

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

**Tuesday, December 7, 2021  
5:15 p.m.**



## AGENDA

### BOARD OF DIRECTORS WORK SESSION

December 7, 2021

5:15 pm

Virtual Meeting (See connection details at end of agenda)

- 5:15 p.m. Call to Order; Introductions; Approval of Agenda..... Michael Liggett
- 5:16 p.m. **WORK SESSION**
- Review & give input on recruitment brochure for Executive Director ..... Heather Gantz
  - Community and staff input regarding Executive Director search ..... Heather Gantz
  - Review requested changes to Job Description ..... Michael Liggett, Karen Spink
- 6:25 p.m. **ANNOUNCEMENTS**
- December 13, 4:00 pm – Board of Directors Regular Meeting
  - January 25, 2022, 4:00 pm – Board of Directors Regular Meeting
- 6:30 p.m. **ADJOURN**

## Join Zoom Meeting

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

<https://healthdistrict.zoom.us/join/register/tZItc-ChqjMoH9SbQ2LIfaYqDX4ntDTBLioY>

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