



BOARD OF DIRECTORS SPECIAL MEETING

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

**Monday, February 7, 2022
7:50 a.m.**



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

February 7, 2022

7:50 a.m.

Virtual Meeting (See connection details at end of agenda)

7:50 a.m. Call to Order; Introductions; Approval of Agenda..... Michael Liggett

7:52 a.m. DISCUSSION & ACTIONS

- Colorado Opioid Settlement WaiverCarol Plock, Michael Liggett
- Mental Health and Substance Use Alliance letter on Behavioral Health priorities Carol Plock
- Move to go into Executive Session Michael Liggett

8:10 a.m. EXECUTIVE SESSION

Executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the appointment of a new Executive Director

12:15ish p.m. LUNCH BREAK

1:30 p.m. RESUME EXECUTIVE SESSION

Special meeting will be adjourned without re-convening, when Executive Session is adjourned

Join Zoom Meeting

Registration is required. Click this link to register:

https://healthdistrict.zoom.us/meeting/register/tZYscO6trTMsGtErebo5EzfXAp_vsz_D5MWq

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

■ 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