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 Waiver..............................................................Carol 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