BOARD OF DIRECTORS
REGULAR MEETING
and
WORK SESSION

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

Thursday, June 17, 2021
4:00 p.m.  Regular Meeting
4:40 p.m.  Work Session
BOARD OF DIRECTORS REGULAR MEETING  
June 17, 2021  
4:00 pm  
Virtual Meeting (See connection details at end of agenda)  

AGENDA  

4:00 p.m. Call to Order; Introductions; Approval of Agenda.............................................. Michael Liggett  

4:02 p.m. PUBLIC COMMENT  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.  

4:07 p.m. PRESENTATION, DISCUSSION, ACTION  
• 2020 Audit........................................................................ Lorraine Haywood, Allison Slife  
  Presentation from Auditors; Board Q & A, Comment  
  Board Acceptance/Approval  

4:22 p.m. DISCUSSION & ACTIONS  
• Next Community Health Survey.............................................. James Stewart, Sue Hewitt  
• Election of Board Secretary......................................................... Michael Liggett  

4:30 p.m. OTHER UPDATES & REPORTS  
• Executive Director Updates......................................................... Carol Plock  
• Liaison to PVHS/UCHealth North Report........................................... Celeste Kling  

4:36 p.m. CONSENT AGENDA  
• Approval of Minutes for May 11, 2021, and May 25, 2021  
• Approval of December 2020 and April 2021 Financials  

4:38 p.m. ANNOUNCEMENTS  
• July 27, 4:00 pm – Board of Directors Regular Meeting  
• Board of Directors Regular Meeting on August 24 cancelled; if there is any required business, a meeting will be called on August 23, the day of the Board Retreat  

4:40 p.m. ADJOURN
BOARD OF DIRECTORS WORK SESSION
June 17, 2021
4:45 pm
Virtual Meeting (See connection details at end of agenda)

AGENDA

4:45 p.m.  Call to Order  Michael Liggett

4:46 p.m.  Work Session: Equity, Diversity, and Inclusion
Facilitated by Karen Spink

- Board Discussion: Responses to Natalie Burke Presentation
- Staff Presentation: Health District EDI Plan
- Board Discussion: Board Role/Process and Next Steps

5:45 p.m.  Adjourn
Join Zoom Meeting

Registration is required. Click this link to register:

https://healthdistrict.zoom.us/meeting/register/tJYsc-uurT8tG9PAJD1945cKlu948aE2s0PZ

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