



**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