



BOARD OF DIRECTORS REGULAR MEETING

**Health District of Northern Larimer County
Virtual Meeting**

See connection details at end of agenda

**Tuesday, September 28, 2021
4:00 p.m.**



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

September 28, 2021

4:00 pm

Virtual Meeting (See connection details at end of agenda)

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

4:05 p.m. PUBLIC COMMENT

Note: If you choose to comment, please follow the "Guidelines for Public Comment" provided on the back of the agenda.

4:10 p.m. EXECUTIVE SEARCH FIRM INTERVIEWS

- 4:10 Grounding
- 4:15 Interview #1
- 5:05 Interview #2
- 5:55 Interview #3

6:45 p.m. EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.

7:00 p.m. UPDATES AND REPORTS

- Brief Status Update, COVID and the Health District Carol Plock
- Other Executive Director Updates Carol Plock
- Liaison to PVHS/UCHealth North Report Celeste Kling

7:10 p.m. DISCUSSION AND POTENTIAL ACTION

- Possible Change in Policy 99-5..... Carol Plock

7:15 p.m. CONSENT AGENDA

- Approval of the July 27, 2021 Regular Meeting Minutes
- June 2021 Financials, July 2021 Financials
- Approval of Amendment to Policy 99-01: Contract Signature Policy
- Approval of Amendment to Policy 10-01: Financial Accounts Signature Policy
- Approval of Resolutions 2021-04 through 2021-15 updating signature authority

7:17 p.m. ANNOUNCEMENTS

- October 13, 2021, 5:00 p.m. – Board of Directors Special Meeting
- October 28, 2021, 4:00 pm – Board of Directors Regular Meeting
- November 9, 2021, 4:00 pm – Board of Directors Regular Meeting and Budget Hearing

7:20 p.m. ADJOURN

Join Zoom Meeting

Registration is required. Click this link to register:

<https://healthdistrict.zoom.us/meeting/register/tZllceGqqjwEtcWt-pkntCMkevsMNYxz0Fs>

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