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/tZIlceGqqjwteTcWt-pknCMkeysMNyz0Fs
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