



# **BOARD OF DIRECTORS SPECIAL MEETING**

**June 30, 2020  
3:15 pm**

Health District of Northern Larimer County  
120 Bristlecone Drive  
Fort Collins, CO

Topic: Health District of Northern Larimer County Board of Directors Regular Meeting  
Time: June 30, 2020 03:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://healthdistrict.zoom.us/j/99304373444?pwd=bTFkQ1dPYXhUYWFqUkpyUlh6bU9adz09>

**Meeting ID: 993 0437 3444**

**Password: 024906**

Dial by your location

+1 720 928 9299 US (Denver)

+1 669 900 9128 US (San Jose)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

**Meeting ID: 993 0437 3444**

**Password: 024906**

Find your local number: <https://healthdistrict.zoom.us/j/99304373444>



**BOARD OF DIRECTORS BRIEF SPECIAL MEETING**

**June 30, 2020  
3:15 – 4:00 pm**

Join Zoom Meeting

<https://healthdistrict.zoom.us/j/99304373444?pwd=bTFkQ1dPYXhUYWFqUkpyUlh6bU9adz09>

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877 853 5247 US Toll-free  
888 788 0099 US Toll-free

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**AGENDA**

- 3:15 p.m. Call to Order; Introductions; Approval of Agenda..... Michael Liggett**
- 3:20 p.m. PRESENTATION AND DECISIONS**
  - 2019 Annual Audit Report
    - Audit Presentation:.....Allison Slife, Auditor
    - Board Q & A, Discussion, Staff Comment..... Michael Liggett, Allison Slife, Laura Mai
    - Board Acceptance and Approval of 2019 Audit .....Michael Liggett
  - Board Approval of Final December 2019 Financials.....Michael Liggett
  - Internal Policy Decision Related to COVID-19 Emergency Leave: Child Care
    - Overview of Issue..... Karen Spink
    - Board Decision.....Michael Liggett
- 3:50 p.m. PUBLIC COMMENT**

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 3:55 p.m. ANNOUNCEMENTS**
  - July 28, 4:00 pm, Board of Directors Regular Meeting
  - August 25, 4:00 pm, Board of Directors Regular Meeting
- 4:00 p.m. ADJOURN**

## ■ 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

### GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. 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.**