



# **BOARD OF DIRECTORS REGULAR MEETING**

**Health District of Northern Larimer County  
120 Bristlecone Drive, Fort Collins, CO 80524  
Poudre River and Longs Peak Conference Rooms**

**Tuesday, July 27, 2021  
4:00 p.m.**



## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

July 27, 2021

4:00 pm

- 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. PRESENTATIONS**
- **Legislative Wrap-up: What Passed? Key bills with notable implications..... Karen Spink**
  - **Brief Status Update: COVID, Stimulus, Return to Office..... Carol Plock**
- 4:30 p.m. DISCUSSION & ACTIONS**
- **Policy: Medicare Coverage, Dental Care.....Carol Plock**
  - **Resolution 2021-03: 4th Amended LETA IGA..... Chris Sheafor**
  - **Compass Advisory Committee Nomination..... Julie Estlick**
  - **Board Retreat: timing of packet and retreat, content..... Michael Liggett**
- 4:55 p.m. OTHER UPDATES & REPORTS**
- **Executive Director Updates ..... Carol Plock**
  - **Liaison to PVHS/UCHealth North Report..... Celeste Kling**
  - **Award ..... Karen Spink**
- 5:10 p.m. CONSENT AGENDA**
- **Approval of the June 17 Regular Meeting Minutes**
  - **May 2021 Financials**
- 5:15 p.m. ANNOUNCEMENTS**
- **August 23, 8 am – 8 pm?, Board of Directors Annual Retreat**
  - **September 28, 4:00 pm, Board of Directors Regular Meeting**
  - **October 28, 4:00 pm, Board of Directors Regular Meeting**
- 5:20 p.m. EXECUTIVE SESSION .....**
- For the purpose of addressing personnel matters pursuant to §24-6-402(4)(f) of the C.R.S., topic:  
Executive Director
- 6:00 p.m. ADJOURN**

## 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