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