BOARD OF DIRECTORS
BUDGET HEARING
AND MEETING

Health District of Northern Larimer County
Virtual Meeting
See connection details at end of agenda

Tuesday, November 10, 2020
4:00 p.m.
BOARD OF DIRECTORS
BUDGET HEARING AND MEETING
November 10, 2020
4:00 p.m.
Virtual

AGENDA

4:00 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..........Michael Liggett

4:05 p.m. PUBLIC COMMENT (Issues other than the budget)
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

4:10 p.m. BUDGET PRESENTATION AND PUBLIC HEARING
• Health District Direction and 2021 Budget Presentation..........Carol Plock, Lorraine Haywood
• Public Hearing/Public Comment ........................................Michael Liggett
• Board Discussion and Questions ............................................Michael Liggett

4:55 p.m. PRESENTATION AND DISCUSSION
• COVID-19 Status: Back in Uncharted Waters
  Presentation................................................................................James Stewart
  Implications for Health District Work ........................................Carol Plock
  Board Discussion
• Follow Up to October Work Session (Another Work Session; January?) ..........Carol Plock
• Policy: Election Results; State and Federal Issues .........................Alyson Williams

5:30 p.m. BOARD DISCUSSION AND DECISION
• Board Position on Federal or State Issues, if ready........................Michael Liggett
• Compass Advisory Committee Nomination ................................Julie Estlick
• Board Meeting Schedule for 2021 .............................................Carol Plock

5:40 p.m. UPDATES & REPORTS
• Executive Director Updates .......................................................Carol Plock
• UCHealth-North (PVHS) Liaison Report ................................................Faraz Naqvi

5:50 p.m. PUBLIC COMMENT (2nd opportunity)
See Note above.

5:55 p.m. CONSENT AGENDA
• Approval of the May 26, 2020

OTHER APPROVALS
• September 22, 2020 Board Meeting Minutes

6:00 p.m. ANNOUNCEMENTS
• December 11, 4:00 pm – Board of Directors Regular Meeting

6:05 p.m. EXECUTIVE SESSION
For the purpose of Personnel Matters, review of the Executive Director, under § 24-6-402(4)(f), C.R.S.

6:15 p.m. ADJOURN
Join Zoom Meeting

Registration is required. Click this link to register: https://healthdistrict.zoom.us/meeting/register/tJUrdOChrzMoHNUXkGVCspthpcJMIsw6fDAR

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. 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.**
The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

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.

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.

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