



## Board of Directors Regular Meeting AGENDA

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Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

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Date: Wednesday, November 19, 2025

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Time: 6:00 PM

**6:00 PM I. Call to Order** Erin Hottenstein

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

**6:05 PM II. Public Comment**

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided at the end of the agenda.

**6:10 PM III. Public Hearing**

- a. 2026 Proposed Draft Budget
- b. Public Hearing Comment

**6:30 PM IV. Presentations**

- a. Open Minds Presentation

Sharon Hicks/Michael Allen

**7:00 PM V. Consent Agenda**

Erin Hottenstein

- a. Approval of Meeting minutes from 10.22.2025 Regular Meeting
- b. Approval of Meeting minutes from 10.22.2025 Budget Study Session

<b>7:05 PM</b>	<b>VI. Reports and Discussions</b>	
	a. HR1Updates	Alyson Williams/Dana Turner
	b. Board of Directors Meeting Schedule 2026	Board
	c. Board of Director Reports	Board
	d. Liaison to PVHS/UCHealth North Report	John McKay
	e. ED/CEO Sub-Committee Search Updates	Courtney Green
	f. Executive Committee Update	Erin Hottenstein
	g. Executive Director Staff Report	Courtney Green

<b>7:30 PM</b>	<b>VII. Adjourn</b>	Erin Hottenstein
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