



BOARD OF DIRECTORS SPECIAL MEETING

**Health District of Northern Larimer County
120 Bristlecone Drive
Hybrid**

**Wednesday, March 22, 2023
5:15 p.m.**



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

March 22, 2023

5:15 pm

5:15 p.m. Call to Order..... Molly Gutilla

5:20 p.m. EXECUTIVE SESSION

Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding an executive search firm.

6:50 p.m. ADJOURN EXECUTIVE SESSION; ACTION AS A RESULT OF EXECUTIVE SESSION

7:00 p.m. ADJOURN SPECIAL MEETING

Register in advance for this meeting:

https://healthdistrict.zoom.us/webinar/register/WN_SXLKs2IfR4-kwEzs1erEXw

After registering, you will receive a confirmation email containing information about joining the meeting.