



BOARD OF DIRECTORS SPECIAL MEETING

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

**Wednesday, March 29, 2023
8:00 a.m.**



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

March 29, 2023

8:00 am

- 8:00 a.m. Call to Order..... Molly Gutilla

- 8:10 a.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.

- 12:15 p.m. **ADJOURN EXECUTIVE SESSION AND SPECIAL MEETING**

Please click the link below to join the meeting:

<https://healthdistrict.zoom.us/j/84371601003?pwd=NWpLN05uT1VuZXJDRGVSVHlyVnhmUT09>