



BOARD OF DIRECTORS SPECIAL MEETING

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

**Wednesday, March 31, 2023
8:00 a.m.**



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

March 31, 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 director search.

11:45 a.m. ADJOURN EXECUTIVE SESSION; ACTION AS A RESULT OF EXECUTIVE SESSION

12:00 p.m. ADJOURN SPECIAL MEETING

Please click the link below to join the webinar:

<https://healthdistrict.zoom.us/j/84527034758?pwd=Rk1lUW5QK1NoN0FLdW9CMUNzaHovQT09>

Passcode: 831094