



# **BOARD OF DIRECTORS SPECIAL MEETING**

**Health District of Northern Larimer County  
Virtual**

**Monday, May 8, 2023  
5:30 p.m.**



## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

May 8, 2023

5:30 pm

- 5:30 p.m. Call to Order..... Molly Gutilla
  
- 5:35 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 the appointment of an Executive Director.*
  
- 6:15 p.m. **ADJOURN EXECUTIVE SESSION; ACTION AS A RESULT OF EXECUTIVE SESSION**
  
- 6:30 p.m. **ADJOURN SPECIAL MEETING**

Please click the link below to register in advance of the webinar:

[https://healthdistrict.zoom.us/webinar/register/WN\\_7GgAJHJeSw-9ewveNHCjIw](https://healthdistrict.zoom.us/webinar/register/WN_7GgAJHJeSw-9ewveNHCjIw)