BOARD OF DIRECTORS MEETING (Remote)
July 28, 2020
4:00 – 6:00 pm

Join Zoom Meeting
(connection info on next page)

AGENDA

4:00 p.m. Call to Order; Introductions; Approval of Agenda..............................................................Michael Liggett

4:05 p.m. PUBLIC COMMENT
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

4:10 p.m. UPDATE PRESENTATIONS & DISCUSSION
• COVID-19
  o Current Status ...................................................................................................... James Stewart
  o Implications for the Health District ..................................................................... Carol Plock
• EDIT (Equality, Diversity, and Inclusion Team) Update
  ................................................................................................................. Karen Spink, MJ Jorgenson
• Brief Program Updates
  o Connections (Adult, CAYAC, COVID Emotional Support Line, Outreach, etc.)
  ................................................................................................................ Kristen Cochran-Ward
  o Improving Blood Pressure ............................................................................ James Stewart, Cheri Nichols
• HealthInfoSource Update................................................................................................. Lin Wilder
• Policy...................................................................................................................... Alyson Williams
  o 2020 CO Legislative Session Wrap-Up
  o Fair Campaign Practice Act
  o Issues Arising Since End of Legislative Session

5:30 p.m. DISCUSSION & ACTIONS
• Board Take Position on Repeal of Gallagher Amendment? .............................................Michael Liggett
  (Referred Measure on November Ballot: Discussion Requested by Board President)
• Election of Board Officers ..............................................................................................Michael Liggett

5:40 p.m. UPDATES & REPORTS
• Executive Director Report ............................................................................................. Carol Plock
• Liaison to UCHealth North Report ................................................................................ Faraz Naqvi

5:50 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.

5:55 p.m. CONSENT AGENDA
• Approval of post-audit changes in Jan-March 2020 Financial Balance Sheet and Income
  Statements; Approval of April and May 2020 Financials
• Approval of the May 26 and June 30 Board of Directors Meeting Minutes

6:00 p.m. ANNOUNCEMENTS
• August 25, 4:00 pm, Board of Directors Regular Meeting
• August 28-29, Board Triennial Retreat
• September 22, 4:00 pm, Board of Directors Regular Meeting

6:05 p.m. ADJOURN
Health District of Northern Larimer County
Board of Directors Meeting
July 28, 2020, 4:00 pm

Zoom details

Join Zoom Meeting
https://healthdistrict.zoom.us/j/92674185700?pwd=czRnUzN2tHRVpQWkFyU3Eyb2E4UT09

Meeting ID: 926 7418 5700
Password: 188905

Dial by your location
+1 720 928 9299 US (Denver)
+1 669 900 9128 US (San Jose)
877 853 5247 US Toll-free
888 788 0099 US Toll-free

Meeting ID: 926 7418 5700
Password: 188905

Find your local number: https://healthdistrict.zoom.us/u/auei4DTI8Y