



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
 - Current Status James Stewart
 - Implications for the Health District..... Carol Plock
 - EDIT (Equality, Diversity, and Inclusion Team) Update
..... Karen Spink, MJ Jorgenson
 - Brief Program Updates
 - Connections (Adult, CAYAC, COVID Emotional Support Line, Outreach, etc.)
..... Kristen Cochran-Ward
 - Improving Blood Pressure..... James Stewart, Cheri Nichols
 - HealthInfoSource Update..... Lin Wilder
 - Policy..... Alyson Williams
 - 2020 CO Legislative Session Wrap-Up
 - Fair Campaign Practice Act
 - 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 UHealth 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

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Meeting ID: 926 7418 5700

Password: 188905

Dial by your location

+1 720 928 9299 US (Denver)

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