



# **BOARD OF DIRECTORS SPECIAL MEETING**

**Health District of Northern Larimer County  
123 N. College Avenue, Suite 330  
Fort Collins**

**Thursday, October 13, 2022  
4:30 p.m.**



## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

October 13, 2022

4:30 pm

- 4:30 p.m. Call to Order..... Molly Gutilla
  
- 4:35 p.m. **EXECUTIVE SESSION**  
*Executive Session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), regarding the Executive Director.*
  
- 5:00 p.m. **ADJOURN EXECUTIVE SESSION**
  
- 5:05 p.m. **ACTION AS A RESULT OF EXECUTIVE SESSION**
  
- 5:40 p.m. **ADJOURN REGULAR MEETING**