



BOARD OF DIRECTORS MEETING

May 26, 2020

4:00 pm

Remote Meeting Via Zoom

(Connection information on first 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. REPORTS, DISCUSSION & ACTIONS

- **Swearing-in of New Board Members.....Chris Sheafor**
- **COVID-19 Emergency: Status and Health District Role**
 - Current Status of COVID-19: national, state, local James Stewart
 - Northside Aztlan & Alternate Site Updates Brian Ferrans
 - Adjustments: Programs, Staff Issues, Onsite/Offsite, Emerging Needs Carol Plock
 - Adapting Dental Care: Challenges, Changes, Plan Dana Turner, Leith Rupp
 - Mental Health and Substance Use Evolving Response Kristen Cochran-Ward
 - Financial Update Lorraine Haywood, Carol Plock
- **Policy**
 - State Budget, and Other Legislative Issues Alyson Williams
 - Ratification of Advocacy to Retain Medicaid Adult Dental and Senior Dental
 - Colorado Health Insurance Affordability Fund
 - Continuing Access to Telehealth
- **Board Email Communications..... Carol Plock**
- **Setting a Board Mini-Retreat; Re-Setting Triennial Board Retreat.....Michael Liggett**

5:25 p.m. OTHER UPDATES & REPORTS

- Executive Director Updates Carol Plock
- Liaison to PVHS/UCHealth North Report.....Faraz Naqvi, MD

5:32 p.m. CONSENT AGENDA

- Minutes: February 25, March 10, March 24, April 14, April 28
- March 2020 Financials

5:35 p.m. PUBLIC COMMENT

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5:40 p.m. ANNOUNCEMENTS

- June 23, 4:00 pm, Board of Directors Mini Retreat
- June date TBD, Board of Directors brief meeting (Audit)
- July or early August date TBD, Triennial Retreat
- July 28, 4:00 pm, Board of Directors Regular Meeting

5:45 p.m. DECISION

- Selection of Board Officers Michael Liggett

5:50 p.m. ADJOURN

Topic: Health District of Northern Larimer County Board of Directors Regular Meeting
Time: May 26, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://healthdistrict.zoom.us/j/95110738859?pwd=d0dGdzRvWDZoSk8zWTQ1N25QNldRZz09>

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