



BOARD OF DIRECTORS MEETING
April 28, 2020
4:00 pm
REMOTE/PHONE CONFERENCE

Join Zoom Meeting
<https://zoom.us/j/840768480?pwd=VEZpYTczMTg1OFhwT1M3SWNuNFZCdz09>

Dial by your location
+1 669 900 9128 US (San Jose)
+1 720 928 9299 US (Denver)

Meeting ID: 840 768 480
Password: 152654

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**
 - **COVID-19 Emergency: Status and Decisions**
 - Current Status of COVID-19 James Stewart
 - Level 2: ‘Safer at Home’ and Implications to Health District Carol Plock
 - Northside Aztlan & Alternate Site Updates Brian Ferrans, James Stewart, Lin Wilder
 - Mental Health and Substance Use Response Kristen Cochran-Ward
 - Projecting COVID-19 Impact on 2020 Budget.....Lorraine Haywood, Carol Plock
 - Emergency COVID-19 Expenditure Budget Increase..... Carol Plock
 - **POLICY**
 - Update on State Budget, Legislative Session, Interim Committees, etc... Alyson Williams
- 5:15 p.m. OTHER UPDATES & REPORTS**
 - Executive Director Updates Carol Plock
 - Liaison to PVHS/UCHealth North Report.....Faraz Naqvi, MD
- 5:25 p.m. CONSENT AGENDA**
 - January and February Financials
- 5:30 p.m. ANNOUNCEMENTS**
 - May 5 – Health District Board Election Day
 - May 26, 4:00 pm, Board of Directors Regular Meeting – Seating of Elected Board Members
 - June 23, 4:00 pm, Board of Directors Regular Meeting
- 5:35 p.m. ADJOURN**