



Board of Directors Regular Meeting

August 25, 2020

4:00 pm

Zoom Meeting (see details on back)

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. Presentations & Discussion**
- COVID-19:
 - Current Status James Stewart
 - Brief Program Update: Advance Care Planning Mindy Rickard
 - Quick Update: Focus on People Experiencing Homelessness..... Brian Ferrans
 - Challenges We're Experiencing.....Carol Plock
 - Budget Implications: 2020 and Preview of 2021Carol Plock
 - Preview of Impact on Program Utilization (examples)Carol Plock
 - Brief Board Retreat Updates.....Michael Liggett, Carol Plock
- 5:00 p.m. Discussion & Actions**
- Reroofing 202 Bristlecone Building: General Approval of Contract Chris Sheafor
 - Nomination to CO Special Districts Property & Liability PoolMichael Liggett
- 5:10 p.m. Updates & Reports**
- Executive Director UpdatesCarol Plock
 - Liaison to PVHS/UCHealth North ReportFaraz Naqvi
- 5:20 p.m. Public Comment (2nd opportunity) See Note above.**
- 5:25 p.m. Consent Agenda**
- Approval of the May 26, 2020 Board Meeting Minutes
 - Approval of the June 2020 Financials
- 5:30 pm Approval of July 28, 2020 Board Meeting Minutes**
- 5:35 p.m. Announcements**
- August 28 & 29, Board Triennial Retreat
 - September 22, 4:00 pm, Board of Directors Regular Meeting
 - October 29, 4:00 pm, Board of Directors Regular Meeting
- 5:40 p.m. Adjourn**

Join Zoom Meeting

<https://healthdistrict.zoom.us/j/98188680143?pwd=dHpDN2c5bDROSUNhSHRXUm1WSFkxdz09>

Meeting ID: 981 8868 0143

Password: 756266

Dial by your location

+1 720 928 9299 US (Denver)

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Find your local number: <https://healthdistrict.zoom.us/u/aedyGSdlza>