



BOARD OF DIRECTORS REGULAR MEETING

March 23, 2021

4:00 pm

Virtual

AGENDA

4:00 p.m. Call to Order; Introductions; Approval of AgendaMichael 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. DISCUSSION & ACTIONS

- **Policy Alyson William**

State Legislative Proposals

- HB21-1107: Protections for Public Health Department Workers (*brief*)
 - Staff recommended position: Support
- HB21-1135: Health-care Cost-sharing Consumer Protections (*analysis*)
 - Staff recommended position: Strongly Support
- SB21-154: 988 Suicide Prevention Lifeline Network (*analysis*)
 - Staff recommended position: Support
- Other Policy Issues that May Arise

Federal Policy Issues

- Stimulus Package: American Rescue Plan

- **Board Member Appointment to Fill Vacant SeatMichael Liggett**

4:45 p.m. REPORTS AND DISCUSSION

- **COVID StatusJames Stewart**
- **Brief Status Update, COVID and the Health District..... Carol Plock**
- **HealthInfoSource.com - Demo and UpdateLin Wilder**

5:30 p.m. OTHER UPDATES & REPORTS

- **Executive Director UpdatesCarol Plock**
- **Liaison to PVHS/UCHealth North ReportCeleste Kling**

5:40 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.

5:45 p.m. CONSENT AGENDA

- Approval of the Board Meeting Minutes for January 26, 2021; February 9, 2021; February 23, 2021; and March 9, 2021

5:50 p.m. PRELIMINARY REPORT: December 2020 Financials

5:55 p.m. ANNOUNCEMENTS

- April 13, 4:00 pm – Board of Directors Special Meeting (policy)
- April 27, 4:00 pm – Board of Directors Regular Meeting
- May 11, 4:00 pm – Board of Directors Special Meeting (policy)

6:00 p.m. ADJOURN

Join Zoom Meeting

Registration is required. Click this link to register:

<https://healthdistrict.zoom.us/meeting/register/tJAkd-2gqzMvG9DeIWYNA3LmHAm0rJblyc-J>

After registering, you will receive a confirmation email containing information about joining the meeting.

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. **Public comments or input are taken only during the time on the agenda listed as 'Public Comment.'** If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**