BOARD OF DIRECTORS REGULAR MEETING
March 23, 2021
4:00 pm
Virtual

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. 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 Seat .........................Michael Liggett

4:45 p.m. REPORTS AND DISCUSSION
• COVID Status .......................................................... James Stewart
• Brief Status Update, COVID and the Health District............... Carol Plock
• HealthInfoSource.com - Demo and Update ......................... Lin Wilder

5:30 p.m. OTHER UPDATES & REPORTS
• Executive Director Updates ...........................................Carol Plock
• Liaison to PVHS/UCHealth North Report ....................... Celeste 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-2ggzMvG9DeIWYNA3LmHAm0rJblyc-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.**