TRIENNIAL BOARD OF DIRECTORS RETREAT
AND
EXECUTIVE SESSION

Retreat:
Friday, August 28, 2020
8:00 am – 6 p.m.
Saturday, August 29, 2020
9 – 11 a.m.

Executive Session:
Saturday, August 29, 2020
11 a.m. - noon

REMOTE (see connection information at end of Agenda)

AGENDA

Friday, August 28

8:00 AM Welcome, Intros, Agenda, Purpose/Goals, Personal Stories
   Co-facilitators: Carol Plock, Michael Felix

8:50 AM Review of Mission and Values

9:00 AM Overview of Process of Determining Direction and Priorities

9:30 AM Review of Current Priorities

9:45 AM BREAK

10:00 AM Triennial Review: Understanding our Community
   Key Celebrations and Key Challenges
   Pre- and Post-Affordable Care Act
   Health Burden Analysis

11:45 AM LUNCH BREAK
   Prepare Lunch, Eat/Informal Check-in: COVID and Your Life, Break (walk!)

12:45 PM Triennial Review, Continued
   Finish review of 2019 information
   Sneak Preview of 2020 COVID Community Health Survey

[Continued on next page]
2:00 PM   End of Year Reports and Plans: A Review  
          Key celebrations, value to community, issues or adjustments

2:45 PM   BREAK; STRETCH BREAK

3:05 PM   End of Year Reports and Plans Continued

4:45 PM   DINNER and Continued Conversation: The Changing World Around Us 
          Break to fix Dinner, then: 
          Certainties and uncertainties 
          How national and state decisions impact our work and the community’s 
          Health 
          Impact on our approach

6:00 PM   ADJOURN for evening

Saturday, August 29

9:00 AM   Review of Key Topics from Yesterday 
          Implications for the Future 
          Based on Triennial Review, End of Year Reports, Changing World, etc. 
          Review of categories

9:45 AM   Leanings: Priorities

10:00 AM  BREAK

10:30 AM  Bringing It All Together 
          Conclusions, next steps, wrap-up

11:00 AM  ADJOURN Retreat

11:00 AM  EXECUTIVE SESSION 
          For the purpose of addressing personnel matters pursuant to §24-6-402(4)(f) of 
          the C.R.S., topic: Executive Director Review

NOON    ADJOURN Executive Session
Zoom Meeting Registration Details

Health District of Northern Larimer County
Board of Directors Retreat
Aug 28, 2020: 8:00 AM – 6:00 PM
Aug 29, 2020: 09:00 AM – 11:00 AM

You must register in advance for this meeting:
https://healthdistrict.zoom.us/meeting/register/tJckd-2oqDsiEteKNWiUTSK5IFgA_qnJlqSM

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