



**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](https://healthdistrict.zoom.us/meeting/register/tJckd-2oqDsiEteKNWiUTSK5IFgA_qnJlqSM)

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