

BOARD OF DIRECTORS MEETING

January 28, 2020

4:00 pm

Health District, 1st Floor Conference Room

AGENDA

- 4:00 p.m. BOARD REFRESHMENTS**
- 4:05 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Michael Liggett
- 4:08 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, UPDATES, BOARD DISCUSSION**
- Census 2020..... Richard Cox, Sue Hewitt
 - Health District Board Election 2020..... Chris Sheafor
 - New Logo and Name Change Richard Cox, Carol Plock
- 4:25 p.m. DISCUSSION & ACTIONS**
- Legislative Policy..... Alyson Williams
 - Quick Reminder: Bill Process
 - Proposed State Legislation
 - HB20-1001: Nicotine Product Regulation
 - SB20-065: Limit Mobile Electronic Devices While Driving
 - Other
 - Health District Policy..... Karen Spink
 - Personnel Policy: Overtime Policy Change
 - Nondiscrimination Statement, EEO Statement (Personnel Policy) Changes
 - Board Policies:Michael Liggett
 - 97.2: Governing Manner and Board Meetings
 - 97.3: Board Job Description
- 4:50 p.m. UPDATES & REPORTS**
- Executive Director Updates Carol Plock
 - UHealth-North/PVHS Board Liaison ReportFaraz Naqvi
- 5:00 p.m. PUBLIC COMMENT (2nd opportunity)**
See note above
- 5:05 p.m. CONSENT AGENDA**
- Resolution 2020-01: Establish Meeting Days
 - Resolution 2020-02: Public Posting of Meeting Notices
 - Approval of November 2019 Financials
 - Approval of December 12, 2019 Board Meeting Minutes
- 5:10 p.m. ANNOUNCEMENTS**
- Thursday, February 13, 4:00 pm – Board of Directors Special Meeting
 - Tuesday, February 25, 4:00 pm – Board of Directors Regular Meeting
- 5:15 p.m. EXECUTIVE SESSION**.....
For the purpose of addressing personnel matters pursuant to §24-6-402(4)(f) of the C.R.S., topic:
Executive Director
- 5:30 p.m. ADJOURN**