



Board of Directors Regular Meeting AGENDA

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or [Zoom](#)

Date: Wednesday, October 22, 2025

Time: 6:00 PM

6:00 PM I. Call to Order Erin Hottenstein

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

6:05 PM II. Public Comment

Note: If you choose to comment, please follow the "Guidelines for Public Comment" provided at the end of the agenda.

6:10 PM III. Presentations

No presentations are scheduled

6:10 PM IV. Consent Agenda Erin Hottenstein

- a. Approval of meeting minutes from 8.28.25 Regular Meeting
- b. Approval of meeting minutes from 9.24.25 Special Meeting
- c. Job Requirements for ED/CEO Position

6:15 PM V. Action Items

- a. Approval of Strategic Plan Erin Hottenstein
- b. Resolution 2025-13 to approve Charter for Ad Hoc Advisory Committee Erin Hottenstein
- c. Q3 2025 Financials Jessica Holmes

6:45 PM VI. Reports and Discussions

- a. HR1Updates
- b. Board of Director Reports
- c. Liaison to PVHS/UCHealth North Report
- d. Board Committee Updates
 - 1. ED/CEO Search
- e. Executive Committee Update
- f. Executive Director Staff Report

Dana Turner

Board

John McKay

Courtney Green

Erin Hottenstein

Courtney Green

7:25 PM VII. Adjourn

Erin Hottenstein