



Board of Directors Regular Meeting AGENDA

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

Date: Wednesday, December 10, 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.

6:30 PM III. Presentations

- a. Presentation from UC Health

Brian Allen

7:00 PM IV. Consent Agenda

Erin Hottenstein

- a. Approval of Meeting minutes from 11.19.2025 Regular meeting and Budget Hearing
- b. PSD Contract

7:05 PM V. Action Items

Erin Hottenstein

- a. Adoption of the 2026 Health District Budget & Appropriate Sums of Money
 - I. Resolution 2025-14 Adoption of the 2026 Health District Budget & Appropriate Sums of Money
 - II. Resolution 2025-15 Set Mill Levies

7:15 PM VI. Reports and Discussions

- a. HR 1 Update
- b. Board of Directors Meeting Schedule 2026
- c. Board of Director Reports
- d. Liaison to PVHS/UCHealth Report
- e. ED/CEO Search
- f. Executive Committee Update
- g. Executive Director Staff Report

Dana Turner/Alyson Williams
Board
Board
John McKay
Courtney Green
Erin Hottenstein
Courtney Green

7:45 PM VII. Adjourn

Erin Hottenstein