



Board of Directors Regular Meeting and Executive Session Agenda

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

Date: Wednesday, August 19, 2026

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

Please see our Public Comment Guidelines listed at the end of this agenda.

6:10 PM

III. Presentations

- a. Sliding Fee Scale Presentation

Raymond Wolfe/
Jessica Holmes

6:40 PM

IV. Consent Agenda

Erin Hottenstein

- a. Approval of Draft Regular Meeting minutes from 6.17.2026

6:45 PM

V. Action Items

Erin Hottenstein

- a. FNBO CD Account Closures and Signatories for Financial Accounts
 - i. Resolution 2026 -09 FNBO CD Account Closures and Signatories for Financial Accounts
- b. Board Public Policy Committee

- i. Medicaid Work Requirements Interim Final Rule –
Approve the Health District submitting a public comment in opposition to the IFR, urging its withdrawal, a delay in implementation, and/or substantive changes.
- ii. Tobacco Retailer Licensing –
Approve the Health District expressing support for LCDHE’s efforts and the associated tobacco retailer licensing policies as they advance through local government processes.
- iii. Front Range Passenger Rail –
Approve the Health District sending a letter of support to the Front Range Passenger Rail District Board.

7:05 PM VI. Reports and Discussions

- a. Q2 Financials
- b. Budget Timelines
- c. Partnership Investment Framework
- d. Board of Director Reports
- e. Liaison to PVHS/UCHealth Report
- f. Executive Director Report
 - Key updates
 - Campus expansion and move

Jessica Holmes
Jessica Holmes
Alyson Williams
Board
John McKay
Brian Ferrans

7:35 PM VII. Public Comment (2nd opportunity)

7:45 PM VIII. Executive Session

Erin Hottenstein

An Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss the possible purchase, acquisition, lease, transfer, or sale of real property, specifically properties located at 315 W. Oak Street and 211 Canyon Avenue, Fort Collins, Colorado.

8:35 PM IX. Action Items

Erin Hottenstein

- a. Approve purchase contract for 315 Oak Street and 211 Canyon Avenue properties
 - i. Resolution 2026 –10 Purchase Contract for 315 Oak Street and 211 Canyon Avenue Properties

8:40 PM X. Adjourn

Erin Hottenstein

Updates:

- Next Board Meeting at the Health District on: October 21st at 6pm
 - Pre Board Meeting Dinner at 5pm
- Board of Directors Retreat, September 9th 11:30am-4pm
(Gardens at Spring Creek-Lunch Provided 11:30am)

- 2026 SDA Annual Conference September 15-17th, Keystone, CO

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. Public comments or input are taken only during the time on the agenda listed as 'Public Comment.'

If you choose to make comments, please use the following guidelines.

- Before you begin your comments please: Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- Limit your comments to five (5) minutes.

The public comment portion of the public meeting is designed for citizens to share views with the Board, not to start a two-way conversation. The Board will listen and may take notes but will not answer questions or debate speakers during the meeting.