



Board of Directors Regular Meeting

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

Date: Tuesday, April 23, 2024

Time: 5:30 PM

5:30 PM I. Call to Order

Molly Gutilla

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

5:35 PM II. Public Comment

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

5:40 PM III. Presentations

- a. [Larimer County Community Behavioral Services -](#) by
Human & Economic Health Director of Larimer County
[Master Plan 2.0](#)

Laura Walker

6:00 PM IV. Executive Session

Executive Session for the purpose of legal advice on the Health District of Northern Larimer County's oversight obligations and duties regarding Poudre Valley Hospital/UCHealth, in accordance with C.R.S. § 24-6-402 (4)(b).

6:35 PM V. Consent Agenda

- a. February 27, 2024 Regular Meeting Minutes
- b. March 20, 2024 Joint Meeting Minutes
- c. HCPF Colorado Senior Dental Program Award

6:45 PM VI. Action Items

- a. Resolutions
 - 1. 2024-07 Adoption a Compensation Policy for Directors
 - 2. 2024-08 Approving Signatories for All Financial Accounts
- b. Introduce New Format for Board Financial Reports & Review Jan, Feb & Mar 2024 Financials
- c. Policy Updates from State Legislative Session
- d. Agreement for Special District Representation on the Fort Collins URA Board
- e. Appoint Poudre Valley Hospital System Liaison
- f. May 2024 Regular Board Meeting Schedule Change

Xochitl Fragoso

Xochitl Fragoso

David Navas

Chris Sheafor

Molly Gutilla

Molly Gutilla

7:15 PM VII. Reports

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| a. Liaison to PVHS/UCHealth North Report | Celeste Holder Kling |
| b. Support Services | Chris Sheafor |
| c. 2024 Organizational Strategic Planning | Abby Worthen |
| d. Audit of Financial Statements for the Year
Ending December 31, 2023 | Lorraine Haywood |
| e. Board of Directors Reports | Board of Directors |
| f. Executive Committee Update | Molly Gutilla |
| g. Executive Director Staff Report | Liane Jollon |

7:55 PM VIII. Announcements

- a. May 15, 2024, 1:00pm – Board Training & Strategic Planning
- b. May 16, 2024, 9:00am – Board Training & Strategic Planning
- c. May 28, 2024, 5:30pm – Regular Board of Directors Meeting

Executive Session

If requested by the Board, for the purpose of receiving legal advice from counsel on specific legal questions in accordance with C.R.S Section 24-6-402(4)(b); and for the Board to discuss personnel matters pursuant to C.R.S. Section 24-6-402(4)(f)(1).

8:00 PM IX. Adjournment

Mission

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

Vision

- ❑ District residents will live long and well.
- ❑ Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
 - All Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

Strategy

The Health District will take a leadership role to:

- ❑ Provide exceptional health services that address unmet needs and opportunities in our community,
- ❑ Systematically assess the health of our community, noting areas of highest priority for improvement,
- ❑ Facilitate community-wide planning and implementation of comprehensive programs,
- ❑ Educate the community and individuals about health issues,
- ❑ Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- ❑ Promote health policy and system improvements at the local, state and national level,
- ❑ Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- ❑ Share our approaches, strategies, and results, and
- ❑ Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

Values

- ❑ Dignity and respect for all people
- ❑ Emphasis on innovation, prevention and education
- ❑ Shared responsibility and focused collaborative action to improve health
- ❑ Information-driven and evidence-based decision making
- ❑ Fiscal responsibility/stewardship
- ❑ An informed community makes better decisions concerning health

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.' Public Comment is an opportunity for people to express your views and therefore the Board of Directors generally does not engage in back-and-forth discussion or respond to questions.

If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

Before you begin your comments please:

- Identify yourself. Please spell your name for the record and let us know if you reside in the District.
- Tell us whether you are addressing an agenda item, or another topic.
- Please know that you will have up to 5 minutes to present public comment. However, the time allotted for public comment may be limited, so the Chair may need to shorten the time limit as necessary to give each commenter a chance to speak.
- Please address your comments to the Board of Directors, rather than individuals.