



## Board of Directors Regular Meeting

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

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Date: Tuesday, April 23, 2024

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Time: 5:30 PM

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**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<br>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**