



**Board of Directors
Regular Meeting & Executive
Session Agenda**

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

Date: Wednesday, January 21, 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

6:15 PM III. Presentations Mike Lynch

- a. Presentation from Facilities

6:30 PM IV. Consent Agenda Erin Hottenstein

- a. Approval of Meeting minutes from 12.10.25 Regular meeting

6:40 PM V. Action Items Erin Hottenstein

- a. Adoption of the 2026 Board of Directors Meeting Schedule
 - I. Resolution 2026-01 Adoption of the 2026 Board of Directors Meeting Schedule
 - b. Legislative Session Policy Issue Decision

6:45 PM VI. Reports and Discussions

a. HR 1 Update	Dana Turner/Alyson Williams
b. Outline of Audit SOW	Jessica Holmes
c. Board of Director Reports	Board
d. Liaison to PVHS/UCHealth Report	John McKay
e. ED/CEO Search	Courtney Green
f. Executive Committee Update	Erin Hottenstein
i. Orientation Pathway	
g. Executive Director Staff Report	Courtney Green

7:00 PM VII. Executive Session

Erin Hottenstein

An Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding the Executive Director hiring process.

7:15 PM VIII. Adjourn

Erin Hottenstein