



**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

- a. Presentation from Facilities

Mike Lynch

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
- b. Outline of Audit SOW
- c. Board of Director Reports
- d. Liaison to PVHS/UCHealth Report
- e. ED/CEO Search
- f. Executive Committee Update
 - i. Orientation Pathway
- g. Executive Director Staff Report

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

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