Hybrid

BOARD OF DIRECTORS

REGULAR MEETING

Health District of Northern Larimer County
120 Bristlecone Drive, Fort Collins

OR

Please click the link below to join the meeting:
https://healthdistrict.zoom.us/webinar/register/WN_T_UsKOdVS

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Note: You must register in advance of the meeting to receive Zoom Link information.

Tuesday, September 26, 2023
5:00 p.m.
AGENDA
BOARD OF DIRECTORS REGULAR MEETING
September 26, 2023
5:00 pm

Please join us in person at 120 Bristlecone Dr., Fort Collins, CO 80524
OR
Please click the link below to join the meeting:
https://healthdistrict.zoom.us/webinar/register/WN_T_UsKODvSMeeLE5gohLQqw
Note: You must register in advance of the meeting to receive Zoom Link information.

5:00 p.m. I. CALL TO ORDER……………………………………………………………………………………………………Molly Gutilla
   A. Roll Call of Board of Directors
   B. Welcome Guests & Attendees
   C. Conflict of Interest Statement
   D. Approval of Agenda

5:05 p.m. II. PUBLIC COMMENT
Note: If you choose to comment, please follow the “Guidelines for Public Comment”
Provided on the back of the agenda.

5:10 p.m. III. PRESENTATIONS
   ● 2024 Budget Process & Timeline Updates.................................................................Laura Mai

5:25 p.m. IV. CONSENT AGENDA
   A. Approval of Resolutions 2023-15 SDB 2219, 5542 and 2023-23 COD Accounts
   B. August 2023 Meeting Minutes
   C. August 2023 Financials

5:30 p.m. V. ACTION ITEMS
   ● No Action Items

5:30 p.m. VI. REPORTS
   A. Liaison to PVHS/UCHealth North.................................................................Celeste Holder Kling
   B. Update on Classification and Compensation Study and Analysis..............Lorraine Haywood
   C. Executive Committee Update.................................................................Molly Gutilla
   D. Executive Director Staff Report..............................................................Liane Jollon

6:00 p.m. VIII. ANNOUNCEMENTS
   A. October 24, 5:30pm – Board of Directors Regular Meeting
   B. October 24, 7:00pm – Budget Work Session

6:05 p.m. ADJOURNMENT
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 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 – 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.**
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