



BOARD OF DIRECTORS MEETING

**May 28, 2019
4:00 pm**

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



BOARD OF DIRECTORS MEETING
May 28, 2019
4:00 pm
Health District, 1st Floor Conference Room

AGENDA

- 4:00 p.m. Board Refreshments**
- 4:05 p.m. Call to Order; Introductions; Approval of Agenda.....Michael Liggett**
- 4:08 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 4:10 p.m. DISCUSSION & ACTIONS**
- HealthInfoSource Bid Process Lin Wilder
 - Executive Director Review Process..... Molly Gutilla, Michael Liggett
- 4:30 p.m. PRESENTATIONS, DISCUSSION**
- Advance Care Planning..... Mindy Rickard, Karen Spink
 - Audit PresentationLorraine Haywood, Allison Slife
 - Policy: End of Session Highlights..... Alyson Williams
- 5:30 p.m. DISCUSSION & ACTIONS**
- Changes in Eligibility..... Dana Turner
 - Harmony Campus Document Amendments Carol Plock
 - Prospective Compass Advisory Committee members..... Julie Estlick
- 5:50 p.m. UPDATES & REPORTS**
- Executive Director Updates..... Carol Plock
 - UCHealth-North/PVHS Board Liaison Report Faraz Naqvi
- 6:00 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.**
- 6:05 p.m. CONSENT AGENDA**
- Approval of the April 9, 2019 and April 23, 2019 Board Meeting Minutes
 - Approval of the January and February 2019 Financials, Post-Audit
 - Approval of the March and April 2019 Financials
- 6:10 p.m. ANNOUNCEMENTS**
- June 25, 4:00 pm, Board of Directors Regular Meeting CANCELLED
 - July 3, 8:00 am – 3:00 pm, Board of Directors Retreat
 - July 23, 4:00 pm, Board of Directors Regular Meeting [OR MOVE TO JULY 30?]
- 6:15 p.m. ADJOURN**

■ 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. 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.**