



**Board of Directors
Regular Meeting Agenda**

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

Date: Wednesday, February 18, 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 La Cocina
- b. Open Enrollment Presentation from LHC

Janina Farinas
Rosie Duran

6:30 PM IV. Consent Agenda Erin Hottenstein

- a. Approval of Meeting minutes from 1.21.2026 Regular meeting
- b. Board Public Policy Advocacy Items

6:40 PM V. Action Items Erin Hottenstein

- a. Executive Director/CEO Contract
 - i. Resolution 2026-02 Approval of Executive Director/CEO Contract

6:45 PM VI. Reports and Discussions

- a. December 2025 Un-Audited Financials
- b. HR 1 Update
- c. CHAS Survey Results
- d. Board of Director Reports
- e. Liaison to PVHS/UCHealth Report
- f. Executive Director Staff Report

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

7:15 PM VII. Adjourn

Erin Hottenstein