



**Board of Directors  
Regular Meeting Agenda**

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

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Date: Wednesday, April 22, 2026

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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. Iris Center Presentation
  - b. Forensic Audit Presentation
- Stacie Johns, M.D.  
Natalie Wells

**6:50 PM IV. Consent Agenda** Erin Hottenstein

- a. Approval of Regular Draft Meeting minutes from 2.18.2026 and Executive Sessions
- b. Public Policy-2026 Legislative Session and Bill Updates

**6:55 PM V. Action Items** Erin Hottenstein

- a. Approval of Signatory for Safety Deposit Boxes
  - i. Resolution(s) 2026-03-2026-08

**7:00 PM VI. Reports and Discussions**

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|---|--------------------------------|
| a. Q1 Financials                              | Jessica Holmes                 |
| b. HR1 Update                                 | Dana Turner                    |
| c. HB26-1300 Discussion                       | BOD Public Policy<br>Committee |
| d. HD Public Policy Prioritization Discussion | Board                          |
| e. Board of Director Reports                  | Board                          |
| f. Liaison to PVHS/UCHealth Report            | John McKay                     |
| g. Executive Director Report                  | Brian Ferrans                  |

**8:00 PM VII. Adjourn**

Erin Hottenstein

**Announcements:**

- Day of Service: April 23<sup>rd</sup>
- May 14, 2026, Open House 4pm-6:00pm
- Next Board Meeting at the Health District on May 20,2026,  
6:00pm
  - Pre-Board Meeting Dinner at 5:00pm