

# Joint Meeting of The Board of Directors of The Health District of Northern Larimer County and UCHealth North Poudre Valley Health System

## **Minutes**

Location: 2315 E. Harmony Road, Fort Collins, CO 80528 Building C, Suite 200

Date: March 12, 2025

Time: 5:30 PM

## **Health District Board Members Present:**

Molly Gutilla, MS DrPH, Board President Julie Kunce Field, JD, Board Vice President John McKay, Secretary Erin Hottenstein, Assistant Treasurer Joeseph Prows, MD MPH Treasurer

## **UCHealth/PVH Board Members Present:**

Jim Parke, Chair Faraz Nagvi, Vice Chair **Christine Chin** Chris Osborn Mike Dellenbach Dennis Houska **Brad Oldemeyer** 

#### **Call to Order** ١.

Meeting called to order at 5:37 p.m.

Molly Gutilla/Jim Parke

#### 11. **Presentations**

## a. Health District of Northern Larimer County Updates

Executive Director, Liane Jollon, provided an update on current programming, highlighting the 2024-2025 Strategic Plan and the upcoming Health District Board of Directors Election on May 6th. No action was taken.

### Kevin Unger b. UCHealth Updates

President and CEO, UCHealth Northern Colorado, Kevin Unger, gave an overview of UCHealth, highlighting community health needs, hospital initiatives and efforts to enhance staff wellness. No action was taken.

#### III. **Adjournment**

The meeting adjourned at 6:50 p.m.

Liane Jollon