

Board of Directors Regular Meeting

Location: Hybrid

Date: October 22, 2024

Time: 5:30 PM

Minutes

Board Members Present:

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

Also Present:

Elizabeth Lebuhn, Associate Attorney,
Hoffman, Parker, Wilson & Carberry, P.C.

Staff Present:

Liane Jollon, Executive Director
Abby Worthen, Deputy Director
Sean Kennedy, Interim Communications
Director
Dana Turner, Health Services Director
Misty Manchester, Human Resources Director
and Interim Finance Director
Jessica Shannon, Quality Improvement
Projects Manager
Kari Lingl, Behavioral Health Provider
Katie Matus, Health Services Coordinator
Tonya Kron, Mental Health Connections
Program Manager

I. Call To Order

a. Roll Call Board of Directors

Director Molly Gutilla called the regular meeting to order at 5:33 p.m.

b. Welcome Guests & Attendees

c. Conflict of Interest Statement

No conflicts of interest were reported.

d. Approval of Agenda

Motion: To approve the agenda.

II. Public Comment

Jim Heckman, President of the Colorado Special Districts (CSD) Property and Liability Pool Board of Directors, reported that he requested the reappointment of Lorraine Haywood to the CSD Property and Liability Pool Board of Directors. He expressed disappointment that her nomination was not on the Health District Board of Directors regular meeting agenda.

III. Presentations

No presentations were scheduled.

IV. Consent Agenda

Motion: Motion to approve the September 24, 2024 Regular Meeting Minutes as presented with minor corrections to the minutes.

Moved by John McKay/Second by Erin Hottenstein/Carried unanimously with the exception of Director Gutilla who abstained as she did not attend the September meeting.

V. Action Items

a. Sept. 2024 Financial Statements – Q3 Financial Report

Misty Manchester shared highlights from the Q3 Financial Report and the Sept. 2024 Financial Statements.

Board Member comment: The financial reports are a giant leap in the direction I want to see and tells a story with seeing planned verse actual expenses in much more detail.

Board Member Comment: I appreciate the clarity.

Motion to accept the draft September 2024 Financial Statements:

Moved by Erin Hottenstein/Seconded by Joseph Prows/Carried Unanimously

b. Accounting Software Approval

Misty Manchester proposed the procurement of Oracle NetSuite accounting software for healthcare nonprofit use to replace the significantly outdated and unsupported system currently in use. She shared that software solution evaluation began in early 2024 and that demonstrations were conducted with multiple vendors. Software implementation will allow for restructuring of the chart of accounts, support enhanced data accuracy and workflows, will integrate with the Health District's HRIS platform, and supports the organization's strategic plan for infrastructure modernization.

Motion to approve the purchase of Oracle NetSuite Accounting Software.

Moved by Erin Hottenstein/Seconded by Joseph Prows/Carried Unanimously

VI. Reports

a. Social Health Information Exchange (CoSHIE) Regional Hub Opportunity

Abby Worthen discussed efforts to develop regional data architecture hubs to support health information exchange across the state. In May, the Health District received funding from the Office of eHealth Innovation to assess regional needs for interoperability and data integration. Following this award, the state issued an opportunity for regions to become grantees to integrate health and social data.

North Colorado Health Alliance (NCHA) plans to apply for this designation, with the Health District and Larimer County Criminal Justice Alternatives as key partners. If awarded, the project will enhance use cases, particularly in areas like substance use disorder data sharing, building on existing systems and infrastructure. Revenue impacts remain undetermined, depending on the level of support provided to NCHA and the Medicaid catchment areas of applicants. Worthen noted that the state intends for this initiative to scale and support existing frameworks rather than replicate previous efforts.

Board Member Comment: Do provisions in the application address Medicaid support and re-enrollment? Worthen acknowledged challenges in Medicaid outreach and shared that the Health District is coordinating with local partners to improve re-enrollment efforts and support underserved communities.

b. 2025 Budget Planning Timeline and Update

The 2025 budget timeline and progress were reviewed:

- October 22, 2024 – Presentation of the proposed 2025 budget
- November 12, 2024 – Budget hearing & board meeting
- December 10, 2024 – Board meeting and approval of the 2025 budget

c. Board of Directors Reports

- Molly Gutilla: Highlighted that it was a great month full of activities including the gathering with former Health District Board of Directors and the 30th Anniversary Open House, which both had great attendance. Director Gutilla also shared that it was very satisfying to release the organizational strategic plan in public way in conjunction with the 30th Anniversary and the feedback received.
- Julie Kunce Field: Thanked the staff and the Board of Directors for the 30th Anniversary events and getting the word out about the great work at the Health District. Director Kunce Field shared she participated in the Walk to End Alzheimer's and reflected on the needs for aging populations.
- Erin Hottenstein: Shared that she enjoyed 30th Anniversary Open House event and the opportunity to connect with past Health District Board of Directors. Director Hottenstein also attended the La Familia Fiesta fundraising event.

- John McKay: Shared that it was a great 30th Anniversary Celebration and would love the opportunity to tour the Health District's Family Dental Clinic. Director McKay also attended the MHSUA Strategic Plan Release Party and shared that it was a great event as well. Director McKay also attended the Behavioral Health Administration Fort Collins Community Conversation event and met with local public officials and community members to discuss behavioral health needs and priorities in the community.

d. Liaison to PVHS/UCHealth North Report

Director John McKay reported updates from the recent meeting, including a session on pharmacogenetics, highlighting advances in genetic understanding related to pharmaceuticals. Director McKay shared that UCHealth remains on schedule to open a Behavioral Health unit in December 2025. Additionally, there is a current saline shortage, with hopes for an extension on expiration dates to mitigate impacts. UCHealth is also finalizing a partnership with Estes Park Hospital and are currently in the final negotiation stages.

e. Executive Committee Update

Director Julie Kunce Field shared that the executive committee had considered additional requests for agenda items and did not take up these items. Director Kunce Field indicated that the Health District Board of Directors was not obligated to take action for the Colorado Special Districts (CSD) Property and Liability Pool Board. Director Kunce Field also noted that in the future, the Health District Board may want to explore policies and procedures to address resolution and proclamation requests from the community.

f. Executive Director Staff Report

Liane Jollon, Executive Director, acknowledged the team's work on the 30th-Anniversary events and praised staff for leading efforts to address local health Medicaid enrollment barriers, as Larimer County is reportedly lagging other counties in the state. Staff has convened a local group to learn from other counties' successes in supporting enrollment strategies.

Updates included discussions with Rocky Mountain Health Plans (RMHP), noting RMHP will no longer serve this region, impacting Medicaid contracts and support from the MACC team. Executive Director Jollon also met and coordinated with Dr. Mark Wallace at North Colorado Health Alliance to align strategy on CoSHIE efforts and the community health assessment.

Developing a person-centered consolidated health campus is underway with conversations and planning internally to collect staff input and through the budget study session.

Regarding election planning, Jollon noted that the Health District is in preliminary discussions with vendors and strategies to boost participation, with no formal bid released yet. Liane Jollon shared she has joined the Colorado Health Institute (CHI) Board of Directors as a community health representative.

Board Comment: A board member expressed appreciation for program updates and the new report format and the hiring of the Health Equity Coordinator position.

VII. Announcements

- a. November 12, 2024, 5:30 p.m. – Budget Hearing & Regular Meeting
- b. December 10, 2024, 5:30 p.m. – Regular Meeting

VIII. Executive Session

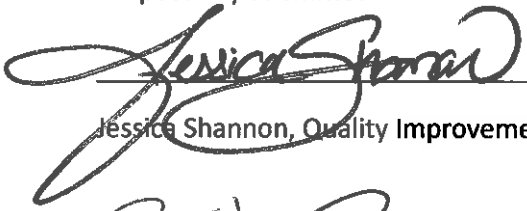
No Executive session was held.

VIII. Adjournment

Motion: To adjourn the regular meeting at 6:50 p.m.

Moved by Erin Hottenstein/Second by Joseph Prows/Carried Unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to read "Jessica Shannon", written over a horizontal line.

Jessica Shannon, Quality Improvement Projects Manager

A handwritten signature in dark ink, appearing to read "Molly Gutilla", written over a horizontal line.

Molly Gutilla, MS, DrPH, Board President