



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

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

Date: March 20, 2024

Time: 4:00 PM

Minutes

Board Members Present:

Molly Gutilla, MS DrPH, Board President
Julie Kunce Field, JD, Board Vice President
John McKay, Secretary

Excused Absence:

Erin Hottenstein, Assistant Treasurer
Joseph Prows, MD MPH, Treasurer

PVH Board Present:

Christine Chin
Celeste Holder-Kling
Mike Dellenbach
Doug Erion, Vice-Chair
Dennis Houska
Faraz Naqvi
Brad Oldenmeyer
Chris Osborn
Jim Parke, Chair
Kevin Unger

Health District Staff Present:

Liane Jollon, Executive Director
Lorraine Haywood, Deputy Director
Abby Worthen, Deputy Director
Laura Mai, Finance Director
Dana Turner, Health Services Director
Misty Manchester, HR Director
Alyson Williams, PPRE Director
Richard Cox, Communications Director
Andrea Holt, Integrated Care Program Manager
Lauren Jones, Executive Assistant

UCHealth Staff Present:

Liz Concordia
Amy Kolczak
David Thompson
Michelle Albright
Janelle Wozniak

I. Call To Order; Approval of Agenda

Meeting called to order at 4:04pm.

Molly Gutilla/Jim Parke

II. Welcome & Introductions

Molly Gutilla/Jim Parke

III. Presentations

- a. Health District of Northern Larimer County: History and Current Programming

Richard Cox/
Liane Jollon

Communications Director, Richard Cox, provided the History of how the Health District was formed and later included the purchase of Poudre Valley Hospital.

Executive Director, Liane Jollon, shared current programming with a spotlight on: Mental Health Connections, Larimer Health Connect and the Family Dental Clinic.

- b. UCHealth Updates

President and CEO, UCHealth Northern Colorado, Kevin Unger, gave an overview of UCHealth, shared how UCHealth is recognized as a leader in Quality and provides significant benefits to our communities.

Dr. Janell Wozniak gave an overview of the UCHealth Family Medicine Center. It is a department of PVH that includes FMC, FMC Walk-In Clinic, and Fort Collins Family Medicine Residency Program. Dr. Wozniak also detailed the partnership with the Health District on Integrated Behavioral Health Services. This unique model allows for flexibility to meet the needs of the most vulnerable patient population and helps teach emerging family physicians outside of the traditional demands for billable patient encounters.

IV. General Discussion

- a. Scheduling cadence for future Joint Meetings

Molly Gutilla

Future Joint Meetings will take place the week following Spring Break in March. The Health District will host in 2025.

V. Adjournment

Adjourn out of Joint Meeting at 5:17pm.