

# BOARD OF DIRECTORS SPECIAL MEETING

Health District of Northern Larimer County
Virtual Meeting
See connection details at end of agenda

Monday, February 7, 2022 7:50 a.m.



# **AGENDA**

# **BOARD OF DIRECTORS SPECIAL MEETING February 7, 2022**

7:50 a.m.

Virtual Meeting (See connection details at end of agenda)

7:50 a.m. Call to Order; Introductions; Approval of Agenda.......Michael Liggett

7:52 a.m. DISCUSSION & ACTIONS

- Colorado Opioid Settlement Waiver......Carol Plock, Michael Liggett
- Mental Health and Substance Use Alliance letter on Behavioral Health priorities.... Carol Plock
- Move to go into Executive Session ...... Michael Liggett

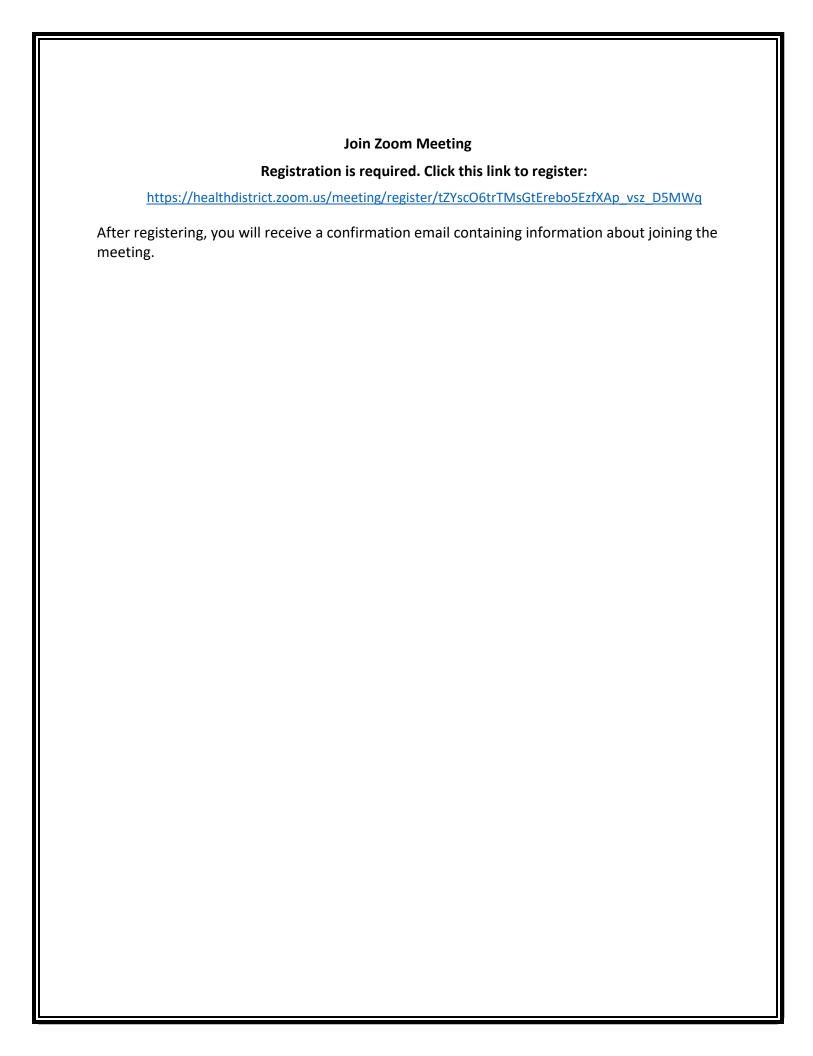
8:10 a.m. EXECUTIVE SESSION

Executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the appointment of a new Executive Director

12:15ish p.m. LUNCH BREAK

1:30 p.m. RESUME EXECUTIVE SESSION

Special meeting will be adjourned without re-convening, when Executive Session is adjourned



# MISSION

# The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

## ■ VISION ■

- □ District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
  - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
  - All Health District residents will have timely access to basic health services.
  - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
  - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
  - Like-minded communities across the country will emulate our successes.

# ■ STRATEGY ■

The Health District will take a leadership role to:

- □ Provide exceptional health services that address unmet needs and opportunities in our community,
- □ Systematically assess the health of our community, noting areas of highest priority for improvement,
- □ Facilitate community-wide planning and implementation of comprehensive programs,
- ☐ Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- ☐ Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- □ Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

### ■ VALUES ■

- □ Dignity and respect for all people
- ☐ Emphasis on innovation, prevention and education
- □ Shared responsibility and focused collaborative action to improve health
- ☐ Information-driven and evidence-based decision making
- ☐ Fiscal responsibility/stewardship
- ☐ An informed community makes better decisions concerning health