



Board of Directors Regular Meeting AGENDA

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

Date: Tuesday, December 10, 2024

Time: 5:30 PM

- | | | |
|----------------|--|---|
| 5:30 PM | I. Call to Order <ul style="list-style-type: none">a. Roll Call Board of Directorsb. Welcome Guests & Attendeesc. Conflict of Interest Statementd. Approval of Agenda | Molly Gutilla |
|
 | | |
| 5:35 PM | II. Public Comment <p>Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided at the end of the agenda.</p> | |
|
 | | |
| 5:45 PM | III. Consent Agenda <ul style="list-style-type: none">a. November 12, 2024, Regular Meeting Minutesb. October 2024 Financial Statements | |
|
 | | |
| 6:00 PM | IV. Action Items <ul style="list-style-type: none">a. Adoption of the 2025 Health District of Northern Larimer County Budget<ul style="list-style-type: none">I. 2025 Proposed Budget Updates and DiscussionII. Resolution 2024-09: Adopt Budget and Appropriate Sums of MoneyIII. Resolution 2024-10: Set Mill Leviesb. Resolution 2024-11: Fund Balance Policyc. 2024 Audit Engagementd. Resolution 2024-12: Board Public Policy Committeee. Resolution 2024-13: Board Governance Committeeg. Resolution 2024-14: 2025 Board Member Elections Resolution | <div>Liane Jollon</div>
<div>Liane Jollon
Misty Manchester
Alyson Williams
Katie Wheeler
Katie Wheeler</div> |

7:00 PM V. Reports and Discussions

- a. 2025 Board of Directors Meeting Schedule
- b. Board of Directors Reports
- c. Liaison to PVHS/UCHealth North Report
- d. Executive Committee Update
- e. Executive Director Staff Report

Molly Gutilla
Board
John McKay
Molly Gutilla
Liane Jollon

7:30 PM VI. Announcements

- a. Next Regular Board of Directors Meeting

7:35 PM Executive Session

An executive session pursuant to C.R.S. § 24-6-402(4)(a) for the purposes of a discussion regarding the purchase, acquisition, lease, transfer or sale of real, personal or other property interest where no member of the Board has a personal interest in such purchase, acquisition, lease, transfer or sale, concerning the Health District selling real property owned by the District.

An executive session will be held for the purpose of receiving legal advice, the topic of which cannot be disclosed without comprising the purpose for which the executive session is authorized, pursuant to C.R.S. 24-6-402(4)(b).

8:00 PM VII. Adjourn

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

Guidelines For Public Comment

The Health District of Northern Larimer County Board welcomes and invites comments from the public. Public comments or input are taken only during the time on the agenda listed as 'Public Comment.' Public Comment is an opportunity for people to express your views and therefore the Board of Directors generally does not engage in back-and-forth discussion or respond to questions.

If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

Before you begin your comments please:

- Identify yourself. Please spell your name for the record and let us know if you reside in the District.
- Tell us whether you are addressing an agenda item, or another topic.
- Please know that you will have up to 5 minutes to present public comment. However, the time allotted for public comment may be limited, so the Chair may need to shorten the time limit as necessary to give each commenter a chance to speak.
- Please address your comments to the Board of Directors, rather than individuals.