



Board of Directors Regular Meeting AGENDA

Location: 120 Bristlecone Dr., Fort Collins, CO 80524 or Zoom

Date: Thursday, August 28, 2025

Time: 5:30 PM

5:30 PM

I. Call to Order

Erin Hottenstein

- a. Roll Call Board of Directors
- b. Welcome Guests & Attendees
- c. Conflict of Interest Statement
- d. Approval of Agenda

5:35 PM

II. Public Comment

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided at the end of the agenda.

5:45 PM

III. Presentations

- a. Health Equity Strategic Plan Presentation
- b. Compliance Presentation
- c. Employee Engagement Survey Results Presentation

Cassi Niedziela

Katie Wheeler

Misty Manchester/Julie Kenney

6:20 PM

IV. Consent Agenda

- a. June 26, 2025 - Regular Meeting Draft Minutes
 - b. July 29, 2025 - Special Board Meeting Draft Minutes
 - c. Forensic Audit Contract
 - d. Connect for Health Colorado Contract
 - e. Ratification of Policy Positions
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6:25 PM

V. Action Items

- | | |
|--|------------------|
| a. Q2 2025 Financial Reporting Package | Jessica Holmes |
| b. ED/CEO Search Sub-Committee Resolution 2025-12 | Erin Hottenstein |
| c. September Special Meeting | Erin Hottenstein |
| d. Resolution 2025-11 Board meeting schedule for remainder of 2025 | Erin Hottenstein |
| e. Resolutions 2025-(4-9) (6) Signatory for Access to Safe Deposit Box | Courtney Green |
| f. Resolution 2025-10 Public Policy Committee | Alyson Williams |

7:00 PM

VI. Reports and Discussions

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|--|-----------------------------|
| a) HR 1 Updates | Alyson Williams/Dana Turner |
| b) 2026 Budget Process and Timeline | Jessica Holmes |
| c) Board of Directors Reports | Erin Hottenstein |
| d) Liaison to PVHS/UCHealth North Report | John McKay |
| e) Board Committee Updates | Board Members |
| f) Executive Committee Update | Erin Hottenstein |
| g) Executive Director Staff Report | Courtney Green |

7:45 PM

VII. Adjourn

Erin Hottenstein