



## Board of Directors Regular Meeting AGENDA

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

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Date: Thursday, August 28, 2025

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Time: 5:30 PM

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<b>5:30 PM</b>	<b>I. Call to Order</b>	<b>Erin Hottenstein</b>
	<ul style="list-style-type: none"><li>a. Roll Call Board of Directors</li><li>b. Welcome Guests &amp; Attendees</li><li>c. Conflict of Interest Statement</li><li>d. Approval of Agenda</li></ul>	
<b>5:35 PM</b>	<b>II. Public Comment</b>	
	<p>Note: If you choose to comment, please follow the "Guidelines for Public Comment" provided at the end of the agenda.</p>	
<b>5:45 PM</b>	<b>III. Presentations</b>	
	<ul style="list-style-type: none"><li>a. Health Equity Strategic Plan Presentation</li><li>b. Compliance Presentation</li><li>c. Employee Engagement Survey Results Presentation</li></ul>	<b>Cassi Niedziela</b> <b>Katie Wheeler</b> <b>Misty Manchester/Julie Kenney</b>
<b>6:20 PM</b>	<b>IV. Consent Agenda</b>	
	<ul style="list-style-type: none"><li>a. June 26, 2025 - Regular Meeting Draft Minutes</li><li>b. July 29, 2025 - Special Board Meeting Draft Minutes</li><li>c. Forensic Audit Contract</li><li>d. Connect for Health Colorado Contract</li><li>e. Ratification of Policy Positions</li></ul>	

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**

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