



## 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, May 22, 2025

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Time: 5:30 PM

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**5:30 PM I. Call to Order**

Molly Gutilla

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

**5:35 PM II. EXECUTIVE SESSION**

Executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and to hold a conference with the District's general counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); all regarding the Executive Director.

- a. Action on Executive Session

**6:05 PM III. Presentations**

- a. Board Roles & Responsibilities, Duties of Care in Health Care Quality and Regulatory Compliance
- b. Health District Brand

Nick Healey &  
Ragini Acharya  
Marisa Dylan

**6:35 PM IV. Public Comment**

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

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<b>7:05 PM</b>	<b>V. Consent Agenda</b>	Molly Gutilla
	<ul style="list-style-type: none"> <li>a. April 24, 2025 - Regular Meeting Minutes</li> <li>b. April 2025 Financial Statements</li> </ul>	
<b>7:10 PM</b>	<b>VI. Action Items</b>	Alyson Slife CliftonLarsonAllen
	<ul style="list-style-type: none"> <li>a. 2024 Annual Financial Audit</li> </ul>	
<b>7:50 PM</b>	<b>VII. Reports and Discussions</b>	
	<ul style="list-style-type: none"> <li>a. Juneteenth Day of Service</li> <li>b. 2025 Board of Directors Election</li> <li>c. Liaison to PVHS/UCHealth North Report</li> <li>d. Board Committee Updates <ul style="list-style-type: none"> <li>• Public Policy Committee Update</li> <li>• Executive Committee Update</li> </ul> </li> <li>e. Executive Director Staff Report</li> <li>f. Board of Directors Reports</li> </ul>	Hannah Groves Jessica Shannon John McKay Committee Members  Liane Jollon Board of Directors
<b>8:20 PM</b>	<b>VIII. New Business Action Items</b>	
	<ul style="list-style-type: none"> <li>a. Administer Board Members Oath of Office</li> <li>b. Board Officer Elections</li> <li>c. 2025 Board of Directors Orientation/Strategic Planning/ Strategic Budgeting Timeline</li> </ul>	Katie Wheeler Board of Directors Liane Jollon
<b>8:55 PM</b>	<b>IX. Announcements</b>	Board President
	<ul style="list-style-type: none"> <li>a. Health District Board of Director Orientation - June 25, 2025 <a href="#">Draft Orientation Materials</a></li> <li>b. June 26, 2025 - Regular Board Meeting</li> </ul>	
<b>9:00 PM</b>	<b>X. Adjourn</b>	