



## 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, April 24, 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. Presentations**

Marsha Johnson

- a. Leading Change Management for Program Delivery and Partnerships
- b. Poudre School District, SummitStone Health Partners and CAYAC Partnership

Jessica Shannon,  
Katie Matus &  
Community Partners

**6:05 PM III. Public Comment**

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

**6:35 PM IV. Consent Agenda**

- a. February 27, 2025 - Regular Meeting Minutes
- b. March 12, 2025 - Joint Board Meeting with UCHHealth North Poudre Valley Health System Meeting Minutes
- c. Practice Transformation and Partnerships Contract
- d. Board Public Policy Committee Position Ratification

<b>7:00 PM</b>	<b>V. Action Items</b> <ul style="list-style-type: none"> <li>a. Q1 2025 Monthly Financial Statements and Reporting</li> <li>b. Contract for Comprehensive Analysis of Clinical Practices, Legal Practices and Risk Management Services</li> </ul>	Misty Manchester Dana Turner
<b>7:20 PM</b>	<b>VI. Reports and Discussions</b> <ul style="list-style-type: none"> <li>a. Health District Branding</li> <li>b. 2025 Board of Directors Election Update</li> <li>c. Board of Directors Reports</li> <li>d. Liaison to PVHS/UCHealth North Report</li> <li>e. Board Committee Updates <ul style="list-style-type: none"> <li>• Public Policy Committee Update</li> <li>• Executive Committee Update</li> </ul> </li> <li>f. Executive Director Staff Report</li> </ul>	Marisa Dylan Jessica Shannon Board John McKay Committee Members  Liane Jollon
<b>8:00 PM</b>	<b>VIII. Announcements</b> <ul style="list-style-type: none"> <li>a. May 6, 2025 - Board Election</li> <li>b. May 22, 2025 - Regular Board Meeting</li> </ul>	Molly Gutilla
<b>8:05 PM</b>	<b>IX. Adjourn</b>	

