Health District

Board of Directors
Regular Meeting Agenda

Location:	120 Bristlecone Dr., Fort Collins, CO 80524 or Zoom
Date:	Wednesday, August 19, 2026
Time:	6:00 PM

6:00 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

6:05 PM **II. Public Comment**
Please see our Public Comment Guidelines listed at the end of this agenda.

6:10 PM **III. Presentations**

a. Sliding Fee Scale Presentation — Raymond Wolfe/ Jessica Holmes

6:40 PM **IV. Consent Agenda** Erin Hottenstein

a. Approval of Draft Regular Meeting and Executive Session minutes from 6.17.2026

6:45 PM **V. Action Items** Erin Hottenstein

a. FNBO CD Account Closures and Signatories for Financial Accounts

i. Resolution 2026 -09 FNBO CD Account Closures and Signatories for Financial Accounts

b. Board Public Policy Committee

i. Medicaid Work Requirements Interim Final Rule –
Approve the Health District submitting a public comment in opposition to the IFR, urging its withdrawal, a delay in implementation, and/or substantive changes.

ii. Tobacco Retailer Licensing –
Approve the Health District expressing support for LCDHE's efforts and the associated tobacco retailer licensing policies as they advance through local government processes.

iii. Front Range Passenger Rail –
Approve the Health District sending a letter of support to the Front Range Passenger Rail District Board.

7:05 PM VI. Reports and Discussions

a. Q2 Financials	Jessica Holmes
b. Budget Timelines	Jessica Holmes
c. Partnership Investment Framework	Alyson Williams
d. Board of Director Reports	Board
e. Liaison to PVHS/UCHealth Report	John McKay
f. Executive Director Report	Brian Ferrans

- Key updates
- Campus expansion and move opportunity

7:35 PM VII. Public Comment (2nd opportunity)

7:45 PM VIII. Executive Session — Erin Hottenstein

An Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss the possible purchase, acquisition, lease, transfer, or sale of real property, specifically properties located at 315 W. Oak Street and 211 Canyon Avenue, Fort Collins, Colorado.

8:35 PM IX. Action Items — Erin Hottenstein

a. Approve purchase contract for 315 Oak Street and 211 Canyon Avenue properties
   i. Resolution 2026 –10 Purchase Contract for 315 Oak Street and 211 Canyon Avenue Properties

8:40 PM X. Adjourn — Erin Hottenstein

Updates:

- Next Board Meeting at the Health District on: October 21st at 6pm
  - Pre Board Meeting Dinner at 5pm
- Board of Directors Retreat, September 9th 11:30am-4pm
  (Gardens at Spring Creek-Lunch Provided 11:30am)

- 2026 SDA Annual Conference September 15-17th, Keystone, CO

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.’

If you choose to make comments, please use the following guidelines.

- Before you begin your comments please: Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- Limit your comments to five (5) minutes.

The public comment portion of the public meeting is designed for citizens to share views with the Board, not to start a two-way conversation. The Board will listen and may take notes but will not answer questions or debate speakers during the meeting.