



Board of Directors Regular Meeting

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

Date: February 27, 2024

Time: 5:30 PM

5:30 PM	I. Call to Order	Molly Gutilla
	<ul style="list-style-type: none"> 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.	
5:40 PM	III. Presentations	
	<ul style="list-style-type: none"> a. Public Health Director of Larimer County b. Health District 30th Anniversary c. Year End Reports 	Tom Gonzales Richard Cox Alyson Williams/ Liane Jollon
6:15 PM	IV. Consent Agenda	
	<ul style="list-style-type: none"> a. January 23rd, 2024 Meeting Minutes b. December 2023 Financials 	
6:20 PM	V. Action Items	
	<ul style="list-style-type: none"> a. Deconflicting Handbook Language due to change from IML to IPL b. Policy Updates from Legislative Session c. Special District Representation on Fort Collins URA Board 	Misty Manchester David Navas Chris Sheafor
6:40 PM	VI. Reports	
	<ul style="list-style-type: none"> a. Liaison to PVHS/UCHealth North Report b. Health District Building Tour c. Board of Directors Reports d. Executive Committee Update e. Executive Director Staff Report 	Celeste Holder Kling Chris Sheafor Board of Directors Molly Gutilla Liane Jollon
6:55 PM	VII. Announcements	
	a. March 20, 2024, 4:00pm – Joint Board Meeting with PVHS/UCHealth North	
7:00 PM	Executive Session	
	Executive Session For The Purposes Of Discussion Of A Personnel Matter 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, Pursuant To C.R.S. § 24-6-402(4)(F), Regarding The Executive Director.	

7:30 PM VIII. Adjournment