



Hybrid

BOARD OF DIRECTORS REGULAR MEETING

Health District of Northern Larimer County
120 Bristlecone Drive, Fort Collins

OR

Please click the link below to join the meeting:

https://healthdistrict.zoom.us/webinar/register/WN_T_UsKOdVS_MeeLE5g0hLQqw

Note: You must register in advance of the meeting to receive Zoom Link information.

Tuesday, September 26, 2023
5:00 p.m.



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

September 26, 2023

5:00 pm

Please join us in person at 120 Bristlecone Dr., Fort Collins, CO 80524

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- 5:00 p.m. **I. CALL TO ORDER**.....Molly Gutilla
 - A. Roll Call of Board of Directors
 - B. Welcome Guests & Attendees
 - C. Conflict of Interest Statement
 - D. Approval of Agenda

- 5:05 p.m. **II. PUBLIC COMMENT**
 Note: If you choose to comment, please follow the “Guidelines for Public Comment”
 Provided on the back of the agenda.

- 5:10 p.m. **III. PRESENTATIONS**
 - 2024 Budget Process & Timeline Updates.....Laura Mai

- 5:25 p.m. **IV. CONSENT AGENDA**
 - A. Approval of Resolutions 2023-15 SDB 2219, 5542 and 2023-23 COD Accounts
 - B. August 2023 Meeting Minutes
 - C. August 2023 Financials

- 5:30 p.m. **V. ACTION ITEMS**
 - No Action Items

- 5:30 p.m. **VI. REPORTS**
 - A. Liaison to PVHS/UCHealth North.....Celeste Holder Kling
 - B. Update on Classification and Compensation Study and Analysis.....Lorraine Haywood
 - C. Executive Committee Update.....Molly Gutilla
 - D. Executive Director Staff Report.....Liane Jollon

- 6:00 p.m. **VIII. ANNOUNCEMENTS**
 - A. October 24, 5:30pm – Board of Directors Regular Meeting
 - B. October 24, 7:00pm – Budget Work Session

- 6:05 p.m. **ADJOURNMENT**

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 about any agenda item or about any other topic not on the agenda, 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.**

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
 - All Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

■ STRATEGY ■

The Health District will take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health