



## Board of Directors Regular Meeting Agenda

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

Date: Wednesday, February 18, 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**

**6:15 PM III. Presentations** Janina Farinas  
Rosie Duran

- a. Presentation from La Cocina
- b. Open Enrollment Presentation from LHC

**6:30 PM IV. Consent Agenda** Erin Hottenstein

- a. Approval of Meeting minutes from 1.21.2026 Regular meeting
- b. Board Public Policy Advocacy Items

**V. Action Items**

**6:40 PM** Erin Hottenstein

- a. Executive Director/CEO Contract
  - i. Resolution 2026-02 Approval of Executive Director/CEO Contract

**6:45 PM VI. Reports and Discussions**

- a. December 2025 Un-Audited Financials
- b. HR 1 Update
- c. CHAS Survey Results
- d. Board of Director Reports
- e. Liaison to PVHS/UCHealth Report
- f. Executive Director Staff Report

Erin Hottenstein  
Dana Turner/Alyson Williams  
Alyson Williams  
Board  
John McKay  
Courtney Green

**7:15 PM VII. Adjourn**

Erin Hottenstein