



Board of Directors Regular Meeting

Location: Hybrid

Date: June 25, 2024

Time: 5:30 PM

Minutes

Board Members Present:

Molly Gutilla, MS DrPH, Board President
Erin Hottenstein, Assistant Treasurer
John McKay, Secretary
**Present for Action Items Only

Excused Absence:

Julie Kunce Field, JD, Board Vice President
Jospeh Prows, MD MPH, Treasurer

Also Present:

Allison Slife, CliftonLarsonAllen

Staff Present:

Liane Jollon, Executive Director
Lorraine Haywood, Deputy Director
Abby Worthen, Deputy Director
Xochitl Fragoso, Interim Finance Director
Alyson Williams, PPRE Director
Sean Kennedy, Interim Communications Director
Dr. Paul Mayer, Medical Director
Julie Abramoff, Clinical Nurse Manager
Maggie Mueller, Community Health Nurse
David Navas, Policy Analyst
Jessica Shannon, Quality Improvement Projects Manager
Lauren Jones, Executive Assistant

I. Call To Order

- a. Roll Call Board of Directors
Director Molly Gutilla called the regular meeting to order at 5:33pm.

- b. Welcome Guests & Attendees

- c. Conflict of Interest Statement

None.

d. Approval of Agenda

Motion: To reorder the agenda to 2023 Annual Financial Audit by CliftonLarsonAllen first, action items then consent agenda and to cancel the Health Care Access Presentation and move it to July 23, 2024 Regular Board Meeting.

Moved by Erin Hottenstein/Second by John McKay/Carried Unanimously

V. a. Audit – Allison Slife, Principal, CliftonLarsonAllen/Lorraine Haywood

Per C.R.S. 29-1-606: each District must have an audit performed annually and the audit report must be submitted to the Board of Directors by the auditor by June 30 and filed with the State Auditor within 30 days after the report is received by the District.

Motion: To approve the 2023 financial audit.

Moved by Erin Hottenstein/Second by John McKay/Carried Unanimously

V. b. Deconflicting Board Policies 99-01 and 2010-01 with Board Resolution 24-08; Approve Signatories for Certificates of Deposit Accounts

The Board approved 24-08 Resolution for Signatures for All Financial Accounts on April 23, 2024. In reviewing current Board policies, it was determined policies 99-01 and 2010-01 must be amended to deconflict with Resolutions 2024-08.

Resolution 24-08 approved signature authority by position for all Financial Accounts. While updating Resolution 24-08 with financial institutions that hold Health District Certificate of Deposits, some financial institutions are requiring a Board Resolution with named signatories. The Health District will be working with these institutions to utilize Resolution 24-08 moving forward.

An amended redline version of 99-01 was presented in person.

Motion: To approve deconflicting board policies 99-01 and 2010-01 with board resolution 24-08 with corrected redline that was presented in the meeting.

Moved by Erin Hottenstein/Second by John McKay/Carried Unanimously

V. c. Mental Health Connections Electronic Health Record and Clinical Workflow Consultant

The Health District is procuring a new electronic health record solution for the Mental Health Connections program. The Health District solicited bids for a contractor to support change management and implementation associated with launching the new EHR, including optimization of appointment scheduling and staffing workflows. Additionally, the contractor will support optimizing data management for program evaluation with an equity lens. Rocky Mountain Health Plans has approved this as an acceptable grant expenditure. The Board's general approval was requested to proceed with expending

grant dollars from Rocky Mountain Health Plans, intended to support access to care for the Health District's Medicaid members, to further this initiative.

Motion: To approve the use of grant dollars for Mental Health Connections Electronic Health Record and Clinical Workflow Consultant

Moved by Erin Hottenstein/Second by John McKay/Carried Unanimously

IV. Consent Agenda

- a. April 23, 2024 Regular Meeting Minutes
- b. April 2024 Financial Statements
- c. May 2024 Financial Statements
- d. Consulting Contract to Enhance Program Evaluation Processes
- e. 2024 Grant Revenue Approval

Motion: To approve the consent agenda as presented.

Moved by Erin Hottenstein/Second by John McKay/Carried Unanimously

John McKay exited the board meeting at 6:15pm.

II. Public Comment

None.

III. Presentations

- a. Health Promotion RN – Julie Abramoff/Maggie Mueller

Health Promotion staff shared their current work: Heart Health Screenings, Community Dual Disorder Treatment (CDDT) with SummitStone, Infection Control, Community Flu Vaccine Clinics and Potential Future Partnerships. Heart Health Screenings are currently held in six different locations around the community. From January 2024 through the first week of June 2024, 192 individuals participated in Heart Health Screenings. CDDT in partnership with SummitStone Health Partners, assists clients who are diagnosed with substance use disorder and mental illness. A Health District RN accompanies the CDDT psychiatrist to conduct home visits for clients – supporting wellness checks, and medication reconciliation.

- b. Health Care Access Program Updates – postponed until June 23, 2024 Regular Board Meeting

VI. Reports

- a. Policy Update: Overview 2024 Legislative Session – David Navas/Alyson Williams
Staff provided an overview of the outcomes of the 2024 legislative session. This session saw the highest number of introduced bills in recent years, with a total of 705 of which 525 bills, or 74%, were passed. During the 2024 session, the Health District tracked 80 bills

that tied into the anchors outlined within the Policy Agenda. Of these, 50 passed and two were vetoed, 16 were postponed indefinitely, and 12 were lost. Staff highlighted findings from a retrospective on the 2024 session, which focused on process recommendations to incorporate into future policy work.

Board Member suggestion: Schedule more legislative committee meetings earlier in the session and then taper off.

b. 2024-2025 Strategic Planning Update – Liane Jollon/Amber Blake

In follow-up to the Board of Directors' organizational strategic planning retreat in May, the Health District's facilitator, Amber Blake, provided a "proof of concept" strategic planning document. General approval and feedback on the direction of the strategic planning document was requested prior to finalization and presentation of the complete Strategic Plan at the Board of Directors meeting in July 2024.

Board Member question: Is the good governance [example provided] a teaser?

Board Member comment: I like the teaser a lot. One thought would be to tie it into the 30 years of caring. The other thing I thought was it may be interesting to organize it in a way that community engagement touches all areas. Another suggestion would be great governance instead of good governance.

c. 2024-2025 Budgeting Timeline – Xochitl Fragoso

As a continuation to the Board of Directors organizational strategic planning retreat in May, Health District leadership are facilitating the alignment of planning and budgeting timelines throughout 2024. The expected final output is a 2025 budget and accompanying programmatic priorities that reflect the Board's approved strategic vision.

d. Annual Investment Report 2023 – Lorraine Haywood

Per Policy 97-11: Investment Guidelines require an Annual Investment Report summarizing the Health District's investment accomplishments in the prior calendar year to be presented annually at the same meeting the Board receives the annual financial audit.

Board member question: Is the Advantage Banks because of timing?

Answer: Yes, this doesn't have the maturity yet. We will look to see what they are offering this year and if it is not competitive we will go and look at other banks.

e. Board of Directors Reports – Board of Directors

No reports.

f. Liaison to PVHS/UCHealth North Report – John McKay

No report.

g. Executive Committee Update – Molly Gutilla

No report.

h. Executive Director Staff Report – Liane Jollon

Board member question: about prescription assistance.

Staff answer: due to Medicaid unwinding.

VII. Announcements

- a. July 23, 2024, 5:30pm – Regular Meeting
- b. August 27, 2024, 5:30pm – Regular Meeting
- c. August 27, 2024 – Potential Training with legal counsel – Colorado Intergovernmental Risk Sharing Agency (CIRSA)

Executive Session

No Executive Session Occurred.

VIII. Adjournment

Call the meeting over at 7:31pm

A quorum was not present at the meeting end time.