

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

Wednesday, July 21, 2010
5:30 p.m.



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5:30 pm
Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER AND GIVING LEE THIELEN A PROPER SENDOFF..... Celeste Kling**
- 5:55 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Celeste Kling**
- 6:00 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 6:05 p.m. PRESENTATION & REPORT**
- Poudre Valley Health System: Annual Report and Current Issues
.....Rulon Stacey, CEO of PVHS
 - Presentation
 - Question & Answer
- 7:00 p.m. DISCUSSION AND POTENTIAL ACTION**
- Health District Involvement in Dental Connections Concept Carol Plock; Board decision
 - Health District Board Annual Retreat: Set DateCeleste Kling, Carol Plock
- 7:20 p.m. UPDATES & REPORTS**
- Policy Issues Carol Plock, Lin Wilder (in absence of Carrie Cortiglio)
 - 2nd Quarter Program Summary Report, Executive Director Report (Oral)..... Carol Plock
 - Staff challenges, Grants, Medicaid issue
 - MHSA Partnership, Oral Health InitiativeCarol Plock, Lin Wilder
 - PVHS Liaison Report.....Joe Hendrickson
- 7:35 p.m. CONSENT AGENDA**
- Approval of the June 29, 2010 Board of Directors Meeting Minutes
 - Approval of Resolution 2010-9 to Approve Signators for Access to Safe Deposit Box 5546
 - Approval of Resolution 2010-10 to Approve Signators for Access to Safe Deposit Boxes 2219 and 5542
- 7:40 p.m. ANNOUNCEMENTS**
- July 28-30, Colorado Health Symposium, Keystone CO (Carol, Steve attending)
 - August 12, 4:00 pm – Annual Health District Staff Summer Picnic, at Spring Canyon Park (entrance at south end of Overland Drive)
 - August 24, 4:15 pm – Joint Board meeting with PVHS Board of Directors, at Ptarmigan Country Club, Windsor/Fort Collins (Health District meeting to follow, if needed, at 6:00 pm)
 - September 28, 5:30 pm – Board of Directors Regular Meeting
- 7:45 p.m. ADJOURN**