

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**June 28, 2011**  
**5:30 p.m.**



**BOARD OF DIRECTORS MEETING**  
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**5:30 pm**  
Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:45 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..... Celeste Kling**
- 5:50 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:55 p.m. BOARD DISCUSSION AND POTENTIAL ACTION**
- 2010 Audit Report..... Lorraine Haywood, Molly Lockman
    - Presentation, Board Questions and Discussion, Board Approval
  - Liaison from the Health District Board to the PVHS Board: Change in Policy?  
..... Celeste Kling
  - PVHS Announcement Regarding LOI to Create a Joint Operating Agreement with University of Colorado Hospital: Discussion of potential Community Impact, and of Health District Role ..... Celeste Kling
  - Policy: Verification of Chair decision on the issue of Federal Medicaid Block Grants]  
..... Celeste Kling
  - Medical Marijuana Ordinance and Petition.....Joe Hendrickson
  - Potential change in July meeting date (July 26, 5:30 p.m.)  
CO Health Symposium begins the next day at 8 a.m. .... Carol Plock
- 7:00 p.m. PRESENTATION**
- The End of an Era: Childhood Immunization Registry and Outreach Program:  
Program Highlights & Wrap-up ..... Melanie Marin, Bruce Cooper
- 7:20 p.m. UPDATES & REPORTS**
- Dental Connections, Health Care Matters, MHSA EIEI Project.....Lin Wilder
  - Medicaid Accountable Care Collaborative ..... Carol Plock
  - PVHS Liaison Report.....Joe Hendrickson
- 7:35 p.m. CONSENT AGENDA**
- Approval of Final December 2010 and May 2011 Financial Statements
  - Approval of the May 24, 2011 Board Meeting Minutes
  - Resolution 2011-03: Adopting the Colorado Special District Records Retention Schedule
- 7:40 p.m. ANNOUNCEMENTS**
- July 27-29 – The Colorado Health Foundation’s Colorado Health Symposium, Keystone CO
  - August 23, 5:30 pm – Regular Board of Directors Meeting
- 7:45 p.m. POSSIBLE EXECUTIVE SESSION**  
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.
- 8:00 p.m. ADJOURN**