

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

January 25, 2011
5:30 p.m.



BOARD OF DIRECTORS MEETING
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5:30 pm
Health District, 1st 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 DECISIONS**
- Policy Carrie Cortiglio
 - Health Care Reform: Health Insurance Exchanges – State Decisions
 - Other Policy Issues
- 6:45 p.m. UPDATES & REPORTS**
- Status of Key Projects
 - Oral Health Lin Wilder
 - Care for those who require it under general anesthesia
 - Dental Connections
 - Health Matters Lin Wilder
 - Medicaid Accountable Care Collaborative Carol Plock
 - Growing the Community Dual Disorders Treatment (CDDT) Program Lin Wilder
 - Quarterly Program Summary Reports for Fourth Quarter 2010 Carol Plock
 - Other Executive Director Reports Carol Plock
 - PVHS Liaison Report Joe Hendrickson
- 7:20 p.m. CONSENT AGENDA**
- Approval of July 21 and December 14, 2010 Board Meeting Minutes
 - Approval of November Financial Statements
 - Approval of Resolution 2011-1 to Establish Meeting Days, Times and Locations for Board of Director Meetings
 - Approval of Resolution 2011-2 to Establish a Designated Public Place for Posting of Meeting Notices
- 7:25 p.m. ANNOUNCEMENTS**
- February 11, 7:00 am – Board of Directors Special Meeting
 - March 1, 5:30 pm – Board of Directors Regular Meeting (**in place of** February 22 meeting date)
- 7:30 p.m. ADJOURN**