

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

January 22, 2013
5:30 p.m.



BOARD OF DIRECTORS MEETING

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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. TOBACCO PROGRAM UPDATE**
- Quality Improvement Changes Daniel Vigil, MD
- 6:10 p.m. NAVIGATION ASSISTANCE IN THE CO HEALTH BENEFITS EXCHANGE**
- An Introduction Carol Plock
- 6:30 p.m. POLICY PREVIEW**
- First Look at Proposed State Legislation Dan Sapienza
 - Board Discussion and Action, if any Celeste Kling
- 7:00 p.m. DENTAL CONNECTIONS PROGRAM CHANGES**
- Staff Update and Board Discussion Lin Wilder
- 7:30 p.m. UPDATES & REPORTS**
- APHA, Economic Forecast Reports Bruce Cooper, Carol Plock
 - Spring Board Retreat Timeline and Content Carol Plock
 - Poudre School District Wellness Committee Lin Wilder
- 8:00 p.m. CONSENT AGENDA**
- Approval of November 13 and December 13, 2012 Regular Board Meeting Minutes
 - Approval of November 2012 Financial Statements
 - Approval of Resolution 2013-1 to Establish Meeting Days, Times and Locations for Board of Director Meetings
 - Approval of Resolution 2013-2 to Establish a Designated Public Place for Posting of Meeting Notices
- 8:05 p.m. ANNOUNCEMENTS**
- Wednesday, February 13, 7:00 am – Board of Directors Special Meeting
 - February 26, 5:30 pm – Board of Directors Regular Meeting
- 8:10 p.m. ADJOURN**