



BOARD OF DIRECTORS MEETING

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

**January 26, 2016
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 Bernard Birnbaum

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. DISCUSSION & ACTIONS

- Revisions to Mission/Vision/Strategy/Values Statements.....Tess Heffernan, Michael Liggett
- Employee Handbook Revisions Chris Sheafor
- PVHC Bylaws Revisions Steven Thorson
- Policy: First Look at 2016 CO Legislative Session..... Dan Sapienza
 - Summary/Matrix so far
 - Key Initial Issues
 - Hospital Provider Fee
 - 2016-17 Budget: Long Acting Reversible Contraception
 - HB16-1054 – End of Life Options Act
 - Other Policy Issues
- City of Fort Collins – Board Permission to Submit Request for Funding Carol Plock
- URA Board Expansion..... Carol Plock, Chris Sheafor
- Initial Discussion: Aging and Health Care Assessment: Purpose, Parameters Carol Plock

7:30 p.m. UPDATES & REPORTS

- Brief updates on LHC 3rd Open Enrollment, grantsKaren Spink, Lin Wilder
- Elections update Chris Sheafor
- Quarterly Program Summaries & Executive Director Updates Carol Plock
- UHealth-North/PVHS Board Liaison Report Steven Thorson

7:50 p.m. CONSENT AGENDA

- Approval of November 2015 Financial Statements
- Approval of the December 14, 2015 and January 5, 2016 Board Meeting Minutes
- Resolution 2016-01: Establish Meeting Days, Times & Locations for Board Meetings
- Resolution 2016-02: Posting of Public Meetings Notices
- Resolution 2016-03: Election Resolution, Polling Place Election

7:55 p.m. ANNOUNCEMENTS

- February 9, 5:30 pm – Special Board of Directors Meeting
- February 23, 5:30 pm – Regular Board of Directors Meeting

8:00 p.m. ADJOURN

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to improve our community's health status.

■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of assessment will enable individuals and organizations to make informed decisions regarding health practices.
 - All citizens will have access to basic health services.
 - The community will champion the prevention of disability and early death and the promotion of health through detection of treatable disease, prevention of injury and the promotion of responsible, healthy lifestyles.
 - Citizens and leaders together will be engaged in ongoing systems and health policy development at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

■ STRATEGY ■

The Health District will establish, maintain, and/or operate health service facilities and work collaboratively to increase the community's capacity for health promotion and development.

The Health District will take a leadership role to:

- Periodically assess the health status of our community with relation to established baseline indicators,
- Identify those health status indicators of highest priority for improvement,
- Establish and maintain direct services relating to prioritized health needs,
- Facilitate community-wide planning and implementation to develop comprehensive programs that address prioritized health needs,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects,
- Promote health policy and system improvements at the local, state, and national level,
- Continuously evaluate its programs for quality, value, and impact on the health status of the community,
- Share our approaches, strategies, and results,
- Make decisions on the basis of periodic community health assessments, program evaluations, and other indicators as to the best use of Health District resources to impact community health and avoid unnecessary gaps or duplication in services, and
- Oversee and maintain the Hospital Operating Lease Agreement (HOLA) and other agreements between the Poudre Valley Health System and the Health District on behalf of the community.

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**