



BOARD OF DIRECTORS SPECIAL MEETING

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

**February 9, 2016
5:30 p.m.**



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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 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

- Policy: Colorado Legislative Session..... Dan Sapienza
 - Legislative Session So Far: Update
 - 2016-2017 Budget: HCPF Medicaid Community Provider Rate and Primary Care Provider Rate Changes
 - HB 16-1102: Drug Production Costs Transparency Regulations
 - Other Issues
- Policy: Health Issues Being Discussed Nationally (Brief impressions) Carol Plock

6:55 p.m. ANNOUNCEMENTS

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

7:00 p.m. ADJOURN