HEALTH DISTRICT OF NORTHERN LARIMER COUNTY

BOARD OF DIRECTORS

MEETING

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

February 23, 2010
5:45 p.m.
BOARD OF DIRECTORS MEETING  
February 23, 2010  
5:45 pm  
Health District, 1st Floor Conference Room

AGENDA

5:45 p.m.  BOARD DINNER

6:00 p.m.  CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..........Joe Hendrickson

6:05 p.m.  PUBLIC COMMENT  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

6:10 p.m.  BOARD DECISION ITEMS AND POLICY UPDATES  
- Policy Issues ................................................................................ Carrie Cortiglio, Carol Plock
- State:
  - HB 10-1147: Bike Helmet Law
  - SB 10-109 and HB 10-1284: Medical Marijuana
- Updates:
  - Seat Belt Bill, HB 1160 Wellness Incentives, HB 1252 Breast Cancer Screening,
  - Behavioral health bills, etc.
- National Health Care Reform: Increasing public understanding

6:55 p.m.  UPDATES & REPORTS
- Influenza Immunizations...........................................................................................................Lin Wilder
  - Regular, H1N1
- Obesity measures, state and national (report from Livewell Colorado)..........Carrie Cortiglio
- Practice Upgrade: Digital Radiography in Dental.........................................................John Newman
- Using the SCRUM Process for Data Improvement.................................................................
  ............................................................................................................................................Chris Sheafor, John Newman, Cheryl Asmus
- 4th Quarter Program Reports Summary and Executive Director Report..............Carol Plock

7:40 p.m.  CONSENT AGENDA  
- Note: December 2009 Preliminary Financial Statements included in Board Packet but are not approved until after the audit, when they become final
- Approval of the January 26, 2010 Board meeting Minutes

7:45 p.m.  ANNOUNCEMENTS
- March 12, 7:00 am – Board of Directors “Special” Meeting
- March, 23, 5:30 pm – Board of Directors Regular Meeting

7:50 p.m.  BREAK

8:00 p.m.  PVHS LONG-RANGE PLANNING INPUT SESSION  
- Health District Board and Staff Input on PVHS Future .........................Pam Brock, PVHS

8:45 p.m.  ADJOURN