

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**