HEALTH DISTRICT OF NORTHERN LARIMER COUNTY

BOARD OF DIRECTORS
MEETING

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

February 24, 2009
5:30 p.m.
BOARDS OF DIRECTORS MEETING
February 24, 2009
5:30 pm
Health District, 1st Floor Conference Room

AGENDA

5:30 p.m. BOARD DINNER

5:35 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ............Joe Hendrickson

5:40 p.m. PUBLIC COMMENT
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

5:45 p.m. DISCUSSION & ACTION
- Policy & Legislation ................................................................. Carrie Cortiglio, Carol Plock
  - SB 09-228: Arveschoug-Bird Repeal
  - Medicaid (Hospital) Provider Tax
  - HB 09-1020: Expedited Processes for Re-enrollment in Publicly Funded Medical Programs
  - HB 09-1143: Limited Benefit Plans through HMOs
  - HB 09-1086: Competency for Behavioral Health Professionals
  - SB 09-87: Special District law changes
  - Key others: HB 09-1273: CO Guaranteed Health Care Act (Kefalas); HB 09-1204: Insurance Coverage for Preventive Services; HB 09-1091: CO Alarms in Residences; Physical Activity in Schools
  - Others
- News from Washington ............................................................. Carol Plock, Carrie Cortiglio
  - Health Care Reform
  - Health Care Spending in Stimulus Package
  - Other News
- Results of Board Prioritization and Next Steps .................. Carol Plock, Joe Hendrickson

7:30 p.m. UPDATES & REPORTS
- Final Report(s) from APHA ......................................................... Joe Hendrickson
- Program Updates ................................................................. Carol Plock
  - Mental Health & Substance Abuse Partnership
  - Oral Health Initiative and Adult Oral Health Fund

7:45 p.m. CONSENT AGENDA
- Approve the Board Meeting Minutes for November 18, December 12, December 18, 2008, and January 20, 2009

7:50 p.m. ANNOUNCEMENTS
- Wednesday, March 4, 7:00 am – Board of Directors Special Meeting
- Tuesday, March 24, 5:30 pm – Board of Directors Regular Meeting
- Wednesday, April 1, 11:00 am to 1:00 pm – Health District’s Employee Appreciation Luncheon at Northside Aztlan Center (Board Members Invited! – please RSVP to Nancy)

8:00 p.m. ADJOURN