

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.



BOARD OF DIRECTORS MEETING

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Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:35 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDAJoe 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 APHAJoe 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**