



# **BOARD OF DIRECTORS MEETING**

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

**February 26, 2013  
5:30 p.m.**



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Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:45 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..... Celeste Kling**
- 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. PRESENTATION**
- Dental Connections .....Lin Wilder
    - Revised Budget, Time Analysis, Plan
    - End of Year Highlights
- 6:30 p.m. DISCUSSION & POTENTIAL ACTIONS**
- Policy ..... Dan Sapienza
    - SB13-111 Require Reports of Elder Abuse
    - Colorado legislation regarding guns
    - HB13-1081 Comprehensive Sexuality K-12 Education
    - Colorado Co-op
    - HB13-1111 Regulate Naturopathic Doctors
    - Fracking: Fort Collins, Colorado
    - Other
- 7:15 p.m. UPDATES & REPORTS**
- Executive Director Updates/Reports ..... Carol Plock
    - Assistance Sites for Connect for Colorado (the Exchange)
    - Key Conference Learnings
    - Management Retreat
  - Draft December 2012 Financial Statements ..... Lorraine Haywood
- 7:55 p.m. ANNOUNCEMENTS**
- March 11, 5:30 pm – Board of Directors Special Meeting (Rescheduled from March 13 7:00 am)
  - THURSDAY, March 28, 5:30 pm – Board of Directors Regular Meeting
  - April 11, 6:00 pm – Board of Directors Special Meeting (Rescheduled from April 10 7:00 am)
- 8:00 p.m. ADJOURN**