

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**March 1, 2011**  
**5:30 p.m.**



**HEALTH DISTRICT BOARD OF DIRECTORS MEETING**

**March 1, 2011**

**5:30 pm**

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” on the back of the agenda.
- 5:55 p.m. AWARD**
- Well Workplace Award ..... Chris Sheafor
- 6:05 p.m. PRESENTATION**
- Medicaid/CHP+ Outreach and Enrollment Project ..... Rosie Duran, John Newman
- 6:20 p.m. DISCUSSION & ACTIONS**
- Policy ..... Carrie Cortiglio
    - Updates
      - Fort Collins Medical Marijuana Regulations
      - HB 1043: Changes to the CO Medical Marijuana Code
      - SB168: Colorado Health Care Cooperative
      - HB 1069: Physical Activity in Elementary Schools
      - Proposed federal budget cuts; impact on health, public health
      - Exchange bill
    - Decisions
      - HB 1250: Unlawful to Sell Medical Marijuana Infused Food or Beverage Products
- 6:50 p.m. SPECIAL STAFF REPORTS**
- 10 Year Facilities Plan ..... Chris Sheafor
  - Annual Investment Report ..... Lorraine Haywood
- 7:15 p.m. GENERAL STAFF UPDATES**
- First Dental Care Under General Anesthesia Services Report ..... Lin Wilder
  - Medicaid Accountable Care Collaborative Project ..... Carol Plock
- 7:40 p.m. CONSENT AGENDA**
- Approval of Draft December 2010 Financial Statements
  - Approval of the January 25 and February 11, 2011 Board Meeting Minutes
- 7:45 p.m. ANNOUNCEMENTS**
- March 11, 7:00 am – **NO** Board of Directors Special Meeting
  - March 29, 5:30 pm – Board of Directors Regular Meeting
  - April 6, 11:30 am – 1:00 pm - Health District Employee Appreciation Luncheon at the Northside Aztlan Community Center
- 7:50 p.m. EXECUTIVE SESSION**  
For the purpose of discussion pertaining to personnel issues pursuant to §24-6-402(4)(f) of the C.R.S. and pertaining to legal matters pursuant to §24-6-402(4)(e)
- 8:10 p.m. ADJOURN**