



BOARD OF DIRECTORS SPECIAL MEETING

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

**March 11, 2013
5:30 pm**



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Health District, 1st Floor Conference Room

AGENDA

5:30 p.m. BOARD DINNER

5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA Celeste Kling

5:45 p.m. PUBLIC COMMENT

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

5:50 p.m. DISCUSSION & ACTIONS

- Policy Issues..... Dan Sapienza
 - State legislative proposals
 - Mandatory reporting of elder abuse
 - All-payer claims database
 - Eliminate waiting period under CHP+
 - Gun laws
 - Medicaid Expansion
 - Mental Health in the state budget
 - K-12 Breakfast after the bell
 - Other
 - State and local
 - Fracking

- Updates Carol Plock
 - Health coverage assistance sites
 - Emergency Health Care Coalitions
 - Other

7:00 p.m. ADJOURN