

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

March 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**
- 5:45 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Joe Hendrickson
- 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. DISCUSSION & ACTION**
- **Policy/Legislation**Carrie Cortiglio
 - HB-1293: Hospital Provider Fee
 - SB-131: Physical Activity in Schools
 - Update on other bills
 - **Report on the Adult Flu Immunization Program**..... Lin Wilder, Bruce Cooper, MD
 - Board Discussion and possible decisionJoe Hendrickson, Carol Plock
- 6:50 p.m. PRESENTATIONS**
- **News from Washington:**
Health Care Reform, Health Care Spending in Stimulus Package, Other News
..... Carol Plock, Carrie Cortiglio
 - **Oral Health Care Funding**Deborah French, Lin Wilder
- 7:10 p.m. OTHER REPORTS AND DISCUSSION**
- **Health District Water Shares (Memo)** Chris Sheafor
 - **PVHS Liaison Report**Lee Thielen
- 7:25 p.m. STAFF UPDATES & REPORTS**
- Final Report(s) from APHA Carol Plock
 - MHSa PartnershipLin Wilder
 - Oral Health Initiative Project Carol Plock
- 7:40 p.m. CONSENT AGENDA**
- Approval of the Meeting Minutes of the February 24, 2009 Board Meeting.
 - Approval of January and February 2009 Financial Statements
- 7:45 p.m. ANNOUNCEMENTS**
- **April 1, 11am – 1pm** – Health District Employee Appreciation Day Luncheon at Northside Aztlan Center. Board Members are invited. (Please let Nancy know if you plan to attend; if at least 3 Board members attend, it must be posted)
 - **April 10, 7:00am to 9:00am** – Board of Directors Special Meeting
 - **April 28, 5:30 pm** – Board of Directors Regular Meeting
- 7:50 p.m. EXECUTIVE SESSION**
For the purpose of personnel issues pursuant to §24-6-402(4)(f) of the C.R.S.
- 8:00 p.m. ADJOURN**