



BOARD OF DIRECTORS MEETING

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

**March 25, 2014
5:30 p.m.**



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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. PRESENTATION AND DISCUSSION**
- Update on UCH and UCH Northern. Bill Neff, M.D., Kevin Unger
- 6:40 p.m. DISCUSSION & POSSIBLE ACTIONS**
- Policy Dan Sapienza, Bruce Cooper, M.D.
 - 2014 Legislative Session Updates
 - HB14-1283 – Modifications to the Electronic PDMP
 - OAP Dental Program
 - Other (budget, etc.)
 - 2013 Community Health Survey Results
 - Fort Collins data re: policies on outdoor smoking
- 7:15 p.m. UPDATES & REPORTS**
- Executive Director Updates Carol Plock
 - PVHS Board Liaison Updates..... Joe Hendrickson
- 7:25 p.m. CONSENT AGENDA**
- Approval of January 2014 Financial Statements
 - Approval of the February 12, 2014 Board Meeting Minutes
- 7:30 p.m. ANNOUNCEMENTS**
- April 9 (Wednesday), 5:30 pm – Board Special Meeting
 - April 15, 11:30 – 1:30 pm, Employee Appreciation Luncheon at Northside Aztlan Community Center
 - April 22, 5:30 pm – Board Regular Meeting
- 7:35 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.
- 7:55 p.m. DECISIONS**
- Executive Director review findings, other personnel
- 8:00 p.m. ADJOURN**