

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

March 29, 2011
5:30 p.m.



BOARD OF DIRECTORS MEETING

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5:30 pm

Health District, 1st 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. STAFF PRESENTATIONS and BOARD DISCUSSION

- Medicaid Accountable Care Collaborative Pilot..... Carol Plock
- Nutrition Services Review and PossibilitiesLin Wilder
- Mental Health and Substance Abuse Partnership Priorities ShiftSamantha Murphy

7:10 p.m. POLICY ISSUES

- Colorado State Legislation OverviewMarty Janssen, Lin Wilder
Board Discussion; possible decisions

7:45 p.m. UPDATES & REPORTS

- Quarterly Report (postponed from Jan.) and Executive Director Updates..... Carol Plock
- PVHS Liaison Report.....Joe Hendrickson

7:50 p.m. CONSENT AGENDA

- Approval of the January 25, February 11, and March 1, 2011 Board Meeting Minutes
- Approval of the January and February, 2011 Financial Statements

7:55 p.m. ANNOUNCEMENTS

- April 6, 11:30 am – 1:00 pm - Health District Employee Appreciation Luncheon at the Northside Aztlan Community Center
- April 15, 7:00 am – Special Board of Directors Meeting, if needed
- April 26, 5:30 pm – Regular Board of Directors Meeting

8:00 p.m. EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.

8:10 p.m. ADJOURN