



BOARD OF DIRECTORS MEETING

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

**WEDNESDAY, April 9, 2014
5:30 p.m.**



BOARD OF DIRECTORS MEETING
Wednesday, April 9, 2014
5:30 pm
Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:50 p.m. CALL TO ORDER; INTROS; APPROVAL OF AGENDA Bernie Birnbaum, MD**
- 5:55 p.m. DISCUSSION & ACTIONS**
- Policy Dan Sapienza
 - City of Fort Collins: Outdoor Smoking Ordinance expansion
 - New Legislation
 - SB14-180 Transfer [OAP] Senior Dental Program to HCPF
 - HB14-1207 Household Medication Take Back
 - HB14-1288 Student Immunizations Prior to School Attendance
 - Bills previously discussed
 - SB14-016 Regulation of Stand-alone Emergency Departments
 - HB14-1253 Civil Commitments
 - HB14-1281 “Right to Try” – Non-study access to investigational drugs
 - HB14- 1297 Health Assessment of Oil and Gas Operations Along the Front Range
- 7:00 p.m. UPDATES & REPORTS**
- Executive Director/LHC Updates Carol Plock
 - PVHS Board Liaison Report.....Joe Hendrickson
- 7:10 p.m. ANNOUNCEMENTS**
- April 15, 11:30 am – Employee Appreciation Luncheon at Northside Aztlan Community Center
 - April 22, 5:30 pm – Board of Directors Regular Meeting
- 7:15 p.m. ADJOURN**