



BOARD OF DIRECTORS MEETING

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

**April 22, 2014
5:30 p.m.**



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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** 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. PRESENTATION**
- Health Care Matters: End of Project HighlightsLin Wilder
- 6:25 p.m. DISCUSSION & POSSIBLE ACTIONS**
- Continuation of Dental Connections; Assimilation into Family Dental Clinic
Status Update and Approval Request.....Lin Wilder
 - Changes to Policy 99-4, Board Liaison Job Description..... Celeste Kling
 - Resolution 2014-04: Approval of Changes to PVHC Bylaws.....Joe Hendrickson
 - Policy (Colorado legislative session) Dan Sapienza
 - Updates/input/decisions: HB14-1207, Household Medication Take-back; HB 14-1283, Prescription Drug Monitoring Program; HB 14-1288, Student Immunizations Prior to School Attendance, SB 14-180, Low-income Senior Dental Program
 - Other bills as appropriate (before the upcoming end of the session)
 - Health District Annual Direct Service Targets for 2014 Carol Plock
- 7:35 p.m. UPDATES & REPORTS**
- Executive Director Quarterly Report, Updates Carol Plock
 - PVHS Board Liaison Report.....Joe Hendrickson
- 7:45 p.m. CONSENT AGENDA**
- Approval of February 2014 Financial Statements
 - Approval of the February 25, March 25, and April 9, 2014 Board Meeting Minutes
- 7:50 p.m. ANNOUNCEMENTS**
- May 6 – Board Election!
 - May 21, WEDNESDAY, 5:30 pm – Board of Directors Regular Meeting (rescheduled from May 27) Welcome new Board members!
- 7:55 p.m. A FOND FAREWELL** to outgoing board members Board and Staff
- 8:15 p.m. EXECUTIVE SESSION**
For the purpose of discussion of matters required to be confidential under law, related to patients’ constitutional right to privacy and HIPAA, pursuant to §24-6-402(4)(c) of the C.R.S.
- 8:30 p.m. ADJOURN**