



BOARD OF DIRECTORS MEETING

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

**WEDNESDAY, May 21, 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....** Bernard Birnbaum, MD
- 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. PRESENTATIONS**
- Larimer Health Connect: Experience Since October; Future Karen Spink
 - Community Impact Team: Mental Health and Substance Abuse PartnershipLin Wilder
Brief Overview of Past Successes; Current Projects
 - Board questions/comments
- 6:30 p.m. DISCUSSION & ACTIONS**
- Board Officer Elections Bernard Birnbaum, MD
 - Approval of Signature Resolutions Lorraine Haywood
 - Policy Issues
 - West Nile Virus: City of Fort CollinsDan Sapienza, Bruce Cooper, MD
 - City of Fort Collins Tobacco Policies..... Dan Sapienza
 - Board Transition: brief discussion Carol Plock
- 7:15 p.m. UPDATES & REPORTS**
- 1st Quarter Program Summary Report & Executive Director Report Carol Plock
- 7:20 p.m. CONSENT AGENDA**
- Approval of March 2014 Financial Statements
 - Approval of the April 22, 2014 Board Meeting Minutes
- 7:25 p.m. ANNOUNCEMENTS**
- June 24, 5:30 pm – Board of Directors Regular Meeting
- 7:30 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.
- 7:45 p.m. ADJOURN**