

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

May 24, 2011
5:30 p.m.



BOARD OF DIRECTORS MEETING
May 24, 2011
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. PRESENTATIONS (STAFF)**
- Family Dental Clinic: Update Kathryn Radtke, DDS
 - Integrated Care: MH/SA into Primary Care: UpdateLaura Schwartz, Bruce Cooper, MD
 - Understanding Comparative Values of Preventive CareBruce Cooper, MD
 - Health Promotion: Clinical Preventive Screenings: Update
..... Kristan Williams, Cheri Nichols, Lin Wilder
- 7:10 p.m. REPORT & DISCUSSION**
- Results of the Colorado Legislative Session Marty Janssen
- 7:20 p.m. UPDATES & REPORTS**
- Project Updates:
 - MHSA Partnership, Dental Connections, Health Care MattersLin Wilder
 - Medicaid Accountable Care Collaborative Carol Plock
 - Attorney Transitions Carol Plock
- 7:40 p.m. CONSENT AGENDA**
- Approval of April 2011 Financial Statements
 - Approval of the April 26, 2011 Board Meeting Minutes
- 7:45 p.m. POSSIBLE EXECUTIVE SESSION**
- S24-6-402(4)(3), C.R.S., regarding negotiations Celeste Kling
- 8:00 p.m. ANNOUNCEMENTS**
- June 13/14 – Board of Directors Annual Retreat
 - June 28, 5:30 pm – Board of Directors Regular Meeting
- 8:05 p.m. ADJOURN**