

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

May 25, 2010
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**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Joe Hendrickson
- 5:45 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. BOARD DISCUSSION AND ACTION**
- 2009 Audit Report.....Lorraine Haywood, Steve Collins
 - Presentation, Board Questions and Discussion, Board Approval
 - Funds Recipient DiscussionJoe Hendrickson
- 6:20 p.m. UPDATES AND REPORTS**
- Results of Local Scan of Recommended Community Strategies to Prevent ObesityErnie Williamson, MD
 - Policy: Last Issues in 2010 State Legislative Session Carrie Cortiglio
 - SCRUM Process for Data Improvement Chris Sheafor, John Newman, Cheryl Asmus
 - Practice Upgrade: Digital Radiography in the Dental Clinic John Newman
 - MHA Partnership and Oral Health Initiative Project UpdatesLin Wilder
 - Quarterly Report, First Quarter 2010, and Executive Director Updates Carol Plock
- 7:30 p.m. BOARD CHOICES**
- Conferences: Colorado Health Symposium; APHA Carol Plock
 - Change July board meeting date due to CO Health Symposium? Carol Plock
 - August joint board meeting with PVHS Carol Plock
 - Board Officers SelectionJoe Hendrickson
- 7:50 p.m. CONSENT AGENDA**
- Approval of the April 6 Board Meeting Minutes
 - Approval of the February, March, April Financial Statements
- 7:55 p.m. ANNOUNCEMENTS**
- June 29, 5:30 pm – Board of Directors Regular Meeting
 - July 27, 5:30 pm – Board of Directors Regular Meeting
 - August 12 – Hold the Date! Annual Health District Staff Summer Picnic
 - Carol’s Leave
- 8:00 p.m. ADJOURN**