

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

May 26, 2009
5:30 p.m.



BOARD OF DIRECTORS MEETING

May 26, 2009

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. SPECIAL PRESENTATION**
- Reducing Obesity: An Update on Possible Practices & our Community’s Work
.....Lin Wilder, Carrie Cortiglio, Bruce Cooper, MD
- 6:35 p.m. DISCUSSION & ACTION**
- Deciding About Adult Influenza Vaccinations, Fall 2009 – Options
 - Presentation Bruce Cooper, Lin Wilder
 - Board DecisionJoe Hendrickson
- 7:00 p.m. DISCUSSION**
- Employee Intermediate Medical Leave Proposal..... Carol Plock, Chris Sheafor
 - Results of the Legislative Session..... Carrie Cortiglio
 - Revenue Projections..... Carol Plock
 - Board Retreat: Content, ReadingJoe Hendrickson
 - APHA Annual Meeting – Attendance & RegistrationCarol Plock, Board
- 7:45 p.m. REPORTS & UPDATES**
- PVHS Liaison Report..... Lee Thielen
 - Red Feather Lakes Medical Clinic Lin Wilder, Bruce Cooper
 - H1N1 Influenza (aka “Swine Flu”)..... Carol Plock, Bruce Cooper
 - Mental Health and Substance Abuse Partnership.....Lin Wilder
 - 1st Quarter Program Summaries and Executive Director Report..... Carol Plock
- 8:05 p.m. CONSENT AGENDA**
- Approve the Board Meeting minutes for March 24, April 10, and May 6, 2009
 - Approve Financial Statements for February and March 2009
- 8:10 p.m. ANNOUNCEMENTS**
- June 23, 5:30 pm – Board of Directors Regular Meeting
 - July 27 – Board Mini-Retreat, location TBD
 - July 28, 5:30 pm – Board of Directors Regular Meeting
- 8:15 p.m. ADJOURN**