



# **BOARD OF DIRECTORS MEETING**

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

**May 28, 2013  
5:30 p.m.**



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Health District, 1<sup>st</sup> 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.
- 6:00 p.m. PRESENTATION**
- Tax Increment Financing (TIF) 101 ..... Chris Sheafor
  - Health Care Matters Status Report.....Thea Sapienza, Nichole Wilkins
- 7:00 p.m. DISCUSSION & POSSIBLE ACTIONS**
- Policy ..... Dan Sapienza
    - Results of state legislative session
    - City and county marijuana decisions upcoming
  - Old Age Pension Agreement – Ratification of Board President’s Approval..... Celeste Kling
- 7:40 p.m. UPDATES & REPORTS**
- Executive Director Updates ..... Carol Plock
    - Status of Connect for Health Colorado Proposal
    - CMS Innovations RFP
  - PVHS Liaison Update.....Joe Hendrickson
- 7:50 p.m. CONSENT AGENDA**
- Approval of the April 2013 Financial Statements
  - Approval of the April 11 and April 30, 2013 Board Meeting Minutes
- 7:55 p.m. ANNOUNCEMENTS**
- June 25, 5:30 pm – Regular Board of Directors Meeting
- 8:00 p.m. ADJOURN**