



# **BOARD OF DIRECTORS MEETING**

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

**June 24, 2014  
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** ..... Bernard Birnbaum
- 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. REPORT, DISCUSSION & APPROVAL**
- 2013 Audit Report .....Steve Collins, Molly Lockman, Lorraine Haywood
    - Presentation, Board Questions and Discussion, Board Approval
  - 2013 Investment Report ..... Lorraine Haywood
  - PVHS Board Bylaw Changes, Resolution 2014-09 .....Carol Plock, Bernard Birnbaum
- 6:30 p.m. PRESENTATIONS, DISCUSSION**
- Health Care Changes and Impact on Health District Programs..... Carol Plock
  - Our Dental Program
    - The needs we see; volume; changes around us .....John Newman, Robert Gartland
  - Prescription Assistance
    - How the program has offered assistance; changes in need ..... John Newman
  - Policy ..... Dan Sapienza
    - State Legislative Session Wrap-up: health issues
    - West Nile Virus update
  - Board Retreat Update..... Carol Plock
- 7:30 p.m. PRESENTATION, POSSIBLE ACTION**
- Policy
    - Tobacco & Expansion of City of FC Ordinance ..... Dan Sapienza, Kathryn Southard
- 7:45 p.m. UPDATES & REPORTS**
- Bank and Investment Signator Resolutions ..... Lorraine Haywood
  - Executive Director Oral Report/Updates ..... Carol Plock  
Crisis Stabilization/ACT/CDDT; Affiliation/Lease Documents; etc.
  - PVHS Liaison Report (mental health services)..... Steven Thorson
- 8:00 p.m. CONSENT AGENDA**
- Approval of the April 2014 and December 2013 Financial Statements
  - Approval of the May 21, 2014 Board Meeting Minutes
  - Approval of Resolution 2014-05 to Approve Signators for ColoTrust Plus CO-XX-XX97-8001
  - Approval of Resolution 2014-06 to Approve Signators for ColoTrust Prime CO-XX-XX27-4001
  - Approval of Resolution 2014-07 to Approve Signators for ColoTrust Plus CO-XX-XX11-8001
  - Approval of Resolution 2014-08 to Approve Signators for ColoTrust Plus CO-XX-XX27-8001
- 8:05 p.m. ANNOUNCEMENTS**
- July 22 – Regular Board of Directors Meeting
  - July 31 – August 1 – Board of Directors Annual Retreat, Estes Park
  - August 13, 4:00 to 7:00 pm – Annual Staff Summer Picnic at City Park
- 8:10 p.m. ADJOURN**