



BOARD OF DIRECTORS MEETING

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

**June 25, 2013
5:30 p.m.**



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Health District, 1st 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. DISCUSSION & DECISIONS**
- 2012 Audit ReportLorraine Haywood, Steve Collins, Molly Lockman
 - Presentation, Board Questions and Discussion, Board Approval
 - Policy: Marijuana RegulationBruce Cooper, MD, Dan Sapienza
 - Wyoming Survey & Analysis Center (WYSAC) Consulting Services Agreement
..... Bruce Cooper, MD
 - “Cash in Lieu Of Paying for Health Insurance” Policy Chris Sheafor
- 6:45 p.m. UPDATES & REPORTS**
- Status of Assistance Site Program..... Karen Spink
 - Executive Director Updates Carol Plock
 - PVHS Liaison ReportJoe Hendrickson
 - Check on Board Availability for July & August Meetings..... Carol Plock
- 7:05 p.m. CONSENT AGENDA**
- Approval of the April 30, 2013 Board Meeting Minutes
- 7:10 p.m. ANNOUNCEMENTS**
- July 23 – Regular Board of Directors Meeting
 - August 15, 4:00 to 7:00 pm – Annual Staff Summer Picnic at City Park (Board Invited!)
 - August 27, 5:30 pm – Regular Board of Directors Meeting
- 7:15 p.m. EXECUTIVE SESSION**
- For the purpose of conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b), C.R.S., OR for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators per §24-6-402(4)(e), C.R.S.
- 7:30 p.m. ADJOURN**