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

June 28, 2011
5:30 p.m.
BOARD OF DIRECTORS MEETING
June 28, 2011
5:30 pm
Health District, 1st 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.

5:55 p.m. BOARD DISCUSSION AND POTENTIAL ACTION
• 2010 Audit Report............................................................ Lorraine Haywood, Molly Lockman
  ○ Presentation, Board Questions and Discussion, Board Approval
• Liaison from the Health District Board to the PVHS Board: Change in Policy? ................................................................................ ...... Celeste Kling
• PVHS Announcement Regarding LOI to Create a Joint Operating Agreement with University of Colorado Hospital: Discussion of potential Community Impact, and of Health District Role ................................................................. Celeste Kling
• Policy: Verification of Chair decision on the issue of Federal Medicaid Block Grants] ...................................................................................... Celeste Kling
• Medical Marijuana Ordinance and Petition.......................................... Joe Hendrickson
• Potential change in July meeting date (July 26, 5:30 p.m.) CO Health Symposium begins the next day at 8 a.m. ............................................. Carol Plock

7:00 p.m. PRESENTATION
• The End of an Era: Childhood Immunization Registry and Outreach Program: Program Highlights & Wrap-up ................................................. Melanie Marin, Bruce Cooper

7:20 p.m. UPDATES & REPORTS
• Dental Connections, Health Care Matters, MHSA EIEI Project.............................. Lin Wilder
• Medicaid Accountable Care Collaborative ............................................................. Carol Plock
• PVHS Liaison Report....................................................................................... Joe Hendrickson

7:35 p.m. CONSENT AGENDA
• Approval of Final December 2010 and May 2011 Financial Statements
• Approval of the May 24, 2011 Board Meeting Minutes
• Resolution 2011-03: Adopting the Colorado Special District Records Retention Schedule

7:40 p.m. ANNOUNCEMENTS
• July 27-29 – The Colorado Health Foundation’s Colorado Health Symposium, Keystone CO
• August 23, 5:30 pm – Regular Board of Directors Meeting

7:45 p.m. POSSIBLE EXECUTIVE SESSION
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.

8:00 p.m. ADJOURN