



BOARD OF DIRECTORS MEETING

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

**July 21, 2016
3:00 P.M.**



BOARD OF DIRECTORS MEETING
July 21, 2016
3:00 p.m.
Health District, 1st Floor Conference Room

AGENDA

- 3:00 p.m. BOARD REFRESHMENTS**
- 3:05 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA**Michael Liggett
- 3:10 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 3:15 p.m. EXECUTIVE SESSION**
With attorney Kendra Carberry, for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b)
- 3:45 p.m. PRESENTATION, DISCUSSION, ACTION**
- 2015 Health District Financial AuditMolly Lockman, Lorraine Haywood
- 4:05 p.m. PRESENTATION**
- Substance Use in Larimer County Vanessa Fewell, Brooke Bettolo
- 4:25 p.m. DISCUSSION & ACTIONS**
- Community Health Survey Vendor Contract Ratification.....Bruce Cooper
 - Policy 99-01: Contract Signature Policy Potential Amendments Carol Plock
 - Resolution 2016-04 – Changing Board Meeting TimesMichael Liggett
 - Prospective Compass Advisory Committee MemberJulie Estlick
- 4:40 p.m. UPDATES & REPORTS**
- Regional Health Connector Grant Opportunity, CAYACLin Wilder
 - Quarterly Reports and Executive Director Updates Carol Plock
 - UHealth-North/PVHS Board Liaison Update Carol Plock for Tess Heffernan
- 4:55 p.m. CONSENT AGENDA**
- Approval of December 2015 (Final) and May 2016 Financial Statements
 - Approval of the May 24, 2016 Board Meeting Minutes
 - Approval of Resolutions to Approve Signators
 - 2016-05 – ColoTrust PLUS CO-XX-XX97-8001
 - 2016-06 – ColoTrust PLUS CO-XX-XX11-8001
 - 2016-07 – ColoTrust PRIME CO-XX-XX27-4001
 - 2016-08 – ColoTrust PLUS CO-XX-XX27-8001
 - 2016-09 – First National Bank Account XXX4934
 - 2016-10 – First National Bank Account XXXX0218
 - 2016-11 – First National Bank Account XXX6405
 - 2016-12 – First National Bank Account XXXX7351
 - 2016-13 – Certificate of Deposit Accounts
 - 2016-14 – Access to Safe Deposit Boxes XX19 and XX42
 - 2016-15 – Access to Safe Deposit Box XX19
 - 2016-16 – Access to Safe Deposit Box XX46
- 5:00 p.m. ANNOUNCEMENTS**
- August 23 – Board Regular Meeting
- 5:05 p.m. ADJOURN**

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
 - All Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

■ STRATEGY ■

The Health District will take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**