BOARD OF DIRECTORS MEETING

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

July 22, 2014
5:30 p.m.
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July 22, 2014
5:30 pm
Health District, 1st Floor Conference Room

AGENDA

5:30 p.m. BOARD DINNER

5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..........Tess Heffernan

5:45 p.m. PUBLIC COMMENT
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

5:50 p.m. PRESENTATIONS, DISCUSSION
  • Board Retreat: Preparation ................................................................. Carol Plock
    Reviewing the Notebook; Results & Benchmarking Chart
    Study: Burden of Disease and Risk Factors on Health
    How it can help guide deliberations; limitations
    DISC
  • Health Promotion and Prevention: approaches, results, changes, future ..........Bruce Cooper
    Tobacco Cessation
    Cardiovascular Screening and Counseling
  • The Integrated Care Program ............................................................. Bruce Cooper
    Integrating mental health and substance abuse services into primary care clinics
    Why it’s important, approaches used, challenges, successes, future

6:40 p.m. UPDATES & REPORTS
  • PVHS Liaison Report ........................................................................... Steven Thorson
  • Executive Director Oral Report/Updates ............................................. Carol Plock

6:50 p.m. CONSENT AGENDA
  • Approval of the May 2014 Financial Statements
  [Note: the following resolutions were previously approved but had the wrong Resolution numbers on them; that is the only change in the resolutions – account numbers are the same]
    • Approval of Resolution 2014-12 to Approve Signators for ColoTrust Plus CO-XX-XX97-8001
    • Approval of Resolution 2014-13 to Approve Signators for ColoTrust Prime CO-XX-XX27-4001
    • Approval of Resolution 2014-14 to Approve Signators for ColoTrust Plus CO-XX-XX11-8001
    • Approval of Resolution 2014-15 to Approve Signators for ColoTrust Plus CO-XX-XX27-8001
    • Approval of Resolution 2014-16 to Approve PVHS Board Bylaw Changes

6:55 p.m. ANNOUNCEMENTS
  • 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
  • August 26, 5:30 pm – Board of Directors Regular Meeting

7:00 p.m. ADJOURN