



BOARD OF DIRECTORS MEETING

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

**July 22, 2014
5:30 p.m.**



BOARD OF DIRECTORS MEETING

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**