

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

July 23, 2009
5:30 p.m.



BOARD OF DIRECTORS MEETING
July 23, 2009
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**Joe Hendrickson
- 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. DISCUSSION & ACTION**
- **2008 Audit Report**.....Lorraine Haywood, Steve Collins
 - Board Q & A, Discussion, Approval
- 6:10 p.m. PRESENTATION**
- Employee Compensation Background & Overview Carol Plock, Chris Sheafor
- 6:40 p.m. DISCUSSION & ACTION**
- Employee Intermediate Medical Leave Proposal..... Carol Plock, Chris Sheafor
 - Identity Security: new federal law, FTC Chris Sheafor, John Newman
 - Parental Involvement Leave: new Colorado law..... Chris Sheafor
 - Board: Potential Assistance in Fundraising for Adult Dental Fund Deborah French
- 7:10 p.m. UPDATES & REPORTS**
- Community Dual Disorders Treatment Program Outcomes and Digital Story
..... Janelle Patrias
 - Generic Equivalents and Alternatives in the Prescription Assistance Program
.....Bruce Cooper, MD
 - Health Care Reform Carrie Cortiglio
 - Emergency Preparedness Bruce Cooper, MD, Lin Wilder
 - PVHS Liaison Report..... Lee Thielen
 - MHSA Partnership, Dental Health Partnership.....Lin Wilder
 - Quarterly Report and Executive Director Update Carol Plock
- 8:30 p.m. CONSENT AGENDA**
- Approval of May 26, 2009 Board Meeting Minutes.
 - Approval of December 2008 final, April and May Financial Statements
- 8:35 p.m. ANNOUNCEMENTS**
- July 27, 8:30 – 4:30 – Board of Directors Mini-Retreat, to be held at Tamasag
 - July 28 – Regular Board Meeting CANCELLED
 - August 25, 5:30 pm – Regular Board Meeting
- 8:40 p.m. ADJOURN**