

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**Thursday, August 4, 2011**  
**6:00 p.m.**



**BOARD OF DIRECTORS MEETING**

**August 4, 2011**

**6:00 pm**

Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 6:00 p.m. BOARD DINNER**
- 6:15 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA ..... Celeste Kling**
- 6:20 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 6:25 p.m. DISCUSSION & ACTION**
  - Medicaid Accountable Care Collaborative Pilot..... Carol Plock
- 6:40 p.m. UPDATES & REPORTS**
  - 2<sup>nd</sup> Quarter Program Reports and Executive Director Report ..... Carol Plock
- 6:50 p.m. ANNOUNCEMENTS**
  - August 11, 4-6:30 pm – Annual Staff Summer Picnic! At Spring Canyon Park (2626 W. Horsetooth Road). Picnic fare to be provided by All Occasions Catering and a “Handheld Desserts” contest.
  - August 23, 5:30 pm – Board of Directors Regular Meeting
  - September 21-23 – Colorado Public Health Association Annual Conference in Steamboat Springs
  - September 27, 5:30 pm – Board of Directors Regular Meeting
- 6:55 p.m. EXECUTIVE SESSION**  
For the purpose of discussion with an attorney for the district for the purpose of receiving legal advice on specific legal questions per §24-6-402(4)(b) of the C.R.S. AND/OR for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators per §24-6-402(4)(e) of the C.R.S.
- 8:00 p.m. ADJOURN**