

**BOARD OF DIRECTORS MINI-RETREAT
AND SPECIAL MEETING**

Friday, August 18, 2017

10:00 am – 2:00 pm

Lunch Provided

Location:

Primrose Studio at Reservoir Ridge Natural Area
4300 West County Road 50, Fort Collins

AGENDA

- 10:00 AM** **Welcome, Agenda, Purpose/Goals**
- 10:05 AM** **Continuation of Discussion from Retreat** Carol Plock
Review of packet: retreat notes, new data/information
Budget: a few key background items
Pay: market analysis and pay for performance Chris Sheafor
Balancing revenues in ‘up’ and ‘down’ years
Current status, issues that impact the Health District (national, local)
Board Discussion
- Noon** **LUNCH**, a little walk
- 12:45 PM** **Board Meeting**
Open the official meeting Michael Liggett
Discussion and Actions Carol Plock
- Approval of Roofing Contract
 - Policy Position on Children’s Health Insurance Program (CHIP) Funding
 - Temporary Special Projects Associate
 - Advance Care Planning: Donation Option Karen Spink
- 1:00 p.m.** **Executive Session**
▪ Executive Director Review Tracy Nelson, Michael Liggett
- 2:00 PM** **Meeting Adjourned**