

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

August 25, 2009
5:30-6:30 pm – Board VIP Tour of Dental Clinic
6:30 pm – Board Meeting



BOARD OF DIRECTORS MEETING
August 25, 2009
5:30 pm
Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD & COMMUNITY LEADER TOUR OF THE DENTAL CLINIC**
- 6:30 p.m. BREAK**
- 6:40 p.m. BOARD DINNER**
- 6:50 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDAJoe Hendrickson**
- 6:55 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 7:00 p.m. STAFF REPORTS**
- Flu Season Communication Plan and PSA Richard Cox, Lin Wilder, Kristan Williams
 - Depression in the Workplace Product as a Social Enterprise.....Lin Wilder
- 7:20 p.m. DISCUSSION & POSSIBLE ACTION**
- Changes to Mission/Vision Document.....Joe Hendrickson
 - Review of Policy 97-2: Board Governance Policy:
Governing Manner and Board Meetings.....Joe Hendrickson
- 7:40 p.m. UPDATES & REPORTS**
- Budget Status for 2009 (including impact of State’s budget cuts), and
Projections for 2010 Carol Plock
 - MHSA Partnership & Dental Health Partnership; Executive Director Report..... Carol Plock
 - Health Care Reform Input..... Carrie Cortiglio or Lin Wilder
 - PVHS Liaison Report..... Lee Thielen
- 8:00 p.m. CONSENT AGENDA**
- Approval of the June and July 2009 Financial Statements
 - Approval of the July 23 Board Meeting Minutes
- 8:05 p.m. ANNOUNCEMENTS**
- September 22, 5:30 pm – Board of Directors Regular Meeting
 - October 27, 5:30 pm – Board of Directors Regular Meeting
 - Nov 8-11 – APHA Annual Conference
- 8:10 p.m. ADJOURN**