



BOARD OF DIRECTORS MEETING

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

**August 25, 2015
5:30 p.m.**



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Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. BOARD DINNER**
- 5:45 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** Bernard Birnbaum
- 5:50 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:55 p.m. PRESENTATION AND DISCUSSION**
- Health District role in PVHS/UC Health North Assets..... Kendra Carberry, Counsel
 - Frequent Utilizer StudyLin Wilder
 - Facilitating the Voting Process in HD Elections Chris Sheafor
- 7:00 p.m. UPDATES & REPORTS**
- First Indication of Budget Revenues Carol Plock
 - Lehman Brothers Investment Update..... Lorraine Haywood
 - Upcoming Grant OpportunitiesLin Wilder/Jim Becker
 - Executive Director Report Carol Plock
 - UCHealth-North Board Liaison Report Steven Thorson
- 7:30 p.m. DISCUSSION & ACTIONS**
- Board President Decision on Expansion of Critical Behavioral Health Services Project budget (ratification) Bernard Birnbaum
 - Executive Director Performance Review Results and Compensation Bernard Birnbaum
- 7:45 p.m. CONSENT AGENDA**
- Approval of the June 2015 Financial Statements
 - Approval of the June 16 and June 23 Board Meeting Minutes
 - Policy 97-16: Policies and Procedures for Reviewing and Copying Public Document - Amendments
- 7:50 p.m. ANNOUNCEMENTS**
- September 22, 5:30 pm – Board of Directors Regular Meeting
- 7:55 p.m. ADJOURN**