



BOARD OF DIRECTORS MEETING

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

**August 26, 2014
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, MD
- 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**
- Medicaid Accountable Care Collaborative Carol Plock
- 6:15 p.m. DISCUSSION & ACTIONS**
- Post Board Retreat: Next Steps Carol Plock
 - Review of Potential Priorities for Future
 - Approval of 2014 Program Objectives
 - TIF Study Proposal Chris Sheafor
 - Frequent Utilizer Study Verification of Approval.....Lin Wilder
 - Board Interest in Humane Society Ballot Issue? Bernard Birnbaum, MD
- 7:25 p.m. BRIEF OVERVIEWS AND DISCUSSION**
- Helping People Enroll in Health Insurance: Carol Plock
Second Enrollment Period
 - The Colorado Prescription Drug Monitoring Program
Capstone Project Report by Policy Intern..... Kathryn Southard
- 7:55 p.m. UPDATES & REPORTS**
- 2nd Quarter Program Report and Executive Director Updates (Oral)..... Carol Plock
 - PVHS Liaison ReportSteven Thorson, MD
- 8:10 p.m. CONSENT AGENDA**
- Approval of June 2014 Financial Statements
 - Approval of the June 24 and July 22, 2014 Board Meeting Minutes
- 8:15 p.m. ANNOUNCEMENTS**
- September 23, 5:30 pm – Board of Directors Regular Board Meeting
- 8:20 p.m. ADJOURN**