



BOARD OF DIRECTORS MEETING

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

**September 22, 2015
5:30 p.m.**



BOARD OF DIRECTORS MEETING

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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 ...Steven Thorson, 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. PRESENTATIONS, DISCUSSION, ACTIONS

- Pre-2016 Budget
 - Revenue Projections (Draft) Carol Plock
 - Pay for Performance Pool Process and Estimate for 2016 (action) Chris Sheafor
- Expanding our impact: Grant applications under consideration or submitted
 - CO Health Foundation: Advance Care Planning Carol Plock
 - Bohemian Foundation: National expertise re: substance use disorder:Lin Wilder
 - OthersLin Wilder
- Larimer Health Connect: Open Enrollment 3..... Karen Spink
 - Colorado Health Access Survey results
 - Planning, changes from prior years
- Policy Dan Sapienza
 - Federal government: current issues (appropriations, shutdown)
 - CARERS Act (federal)

6:55 p.m. UPDATES & REPORTS

- 2015 1st and 2nd Quarter Program Summary Reports and Executive Director Report..... Carol Plock
- UHealth-North/PVHS Board Liaison Report Steven Thorson

7:05 p.m. CONSENT AGENDA

- Approval of the August 25, 2015 Board Meeting Minutes

7:10 p.m. ANNOUNCEMENTS

- Draft 2016 Budget to Board Members on October 15
- October 27, 5:30 pm – Board of Directors Regular meeting

7:15 p.m. ADJOURN

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to improve our community's health status.

■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of assessment will enable individuals and organizations to make informed decisions regarding health practices.
 - All citizens will have access to basic health services.
 - The community will champion the prevention of disability and early death and the promotion of health through detection of treatable disease, prevention of injury and the promotion of responsible, healthy lifestyles.
 - Citizens and leaders together will be engaged in ongoing systems and health policy development at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

■ STRATEGY ■

The Health District will establish, maintain, and/or operate health service facilities and work collaboratively to increase the community's capacity for health promotion and development.

The Health District will take a leadership role to:

- Periodically assess the health status of our community with relation to established baseline indicators,
- Identify those health status indicators of highest priority for improvement,
- Establish and maintain direct services relating to prioritized health needs,
- Facilitate community-wide planning and implementation to develop comprehensive programs that address prioritized health needs,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects,
- Promote health policy and system improvements at the local, state, and national level,
- Continuously evaluate its programs for quality, value, and impact on the health status of the community,
- Share our approaches, strategies, and results,
- Make decisions on the basis of periodic community health assessments, program evaluations, and other indicators as to the best use of Health District resources to impact community health and avoid unnecessary gaps or duplication in services, and
- Oversee and maintain the Hospital Operating Lease Agreement (HOLA) and other agreements between the Poudre Valley Health System and the Health District on behalf of the community.

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**