



BOARD OF DIRECTORS MEETING

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

**September 23, 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
- 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. DISCUSSION & ACTIONS**
- **Future Focus Areas for the Health District** Carol Plock
 - Program Priorities
 - Organizing to Effectively Address the Program Priorities
 - Budget Implications
- 6:30 p.m. Policy Changes for Prescription Assistance and Dental Programs** due to Health Care Reform
.....Carol Plock, John Newman
- 7:00 p.m. Budgets.....** Lorraine Haywood, Chris Sheafor
- 2015
 - Initial Assessed Valuation, Timeline
 - Pay Increase Process, Approval of Pay Increase Pool
 - 2014
 - Potential Budget Amendment: CDDT/ACT Building
- 7:30 p.m. Other Tasks Brainstormed at Retreat.....** Carol Plock
- Process for Tackling Them Sequentially
 - Priorities
- 7:50 p.m. Compass Advisory Committee Member Appointments.....** Rhea Maze
- 7:55 p.m. UPDATES & REPORTS**
- Executive Director Oral Report Carol Plock
 - Report on Community Effort to Expand MHSA Facilities & Services
 - PVHS Board Liaison Report.....Dr. Steve Thorson
- 8:05 p.m. CONSENT AGENDA**
- Approval of July 2014 Financial Statements
 - Approval of the August 26, 2014 Board Meeting Minutes
- 8:10 p.m. ANNOUNCEMENTS**
- October 28, 2014 – Board of Directors Regular Meeting
- 8:15 p.m. POSSIBLE EXECUTIVE SESSION**
For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.
- 8:35 p.m. ADJOURN**