



BOARD OF DIRECTORS MEETING

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

**September 26, 2017
4:00 p.m.**



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Health District, 1st Floor Conference Room

AGENDA

4:00 p.m. BOARD REFRESHMENTS

4:05 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDAMichael Liggett

4:08 p.m. PUBLIC COMMENT

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda

4:10 p.m. PRESENTATIONS

- Dental Outreach PlanRichard Cox, Sarah Tilleman
- Regional Health Connector Project Focus Jane Gerberding, Lin Wilder
- CAYAC Sliding Scale Charges..... Kristen Cochran-Ward

4:40 p.m. DISCUSSION & ACTIONS

- Triennial Retreat Follow-Up: Adoption of Board Priorities Carol Plock
- Setting Pay for Performance Budget for 2018 Budget Carol Plock
- Advance Care Planning: Donations Plan Jessica Shannon, Jim Becker
- National Policy Issues Update (Action?): CHIP, ACA Changes Karen Spink
- Prospective Compass Advisory Committee MemberJulie Estlick
- Executive Director Review Results and CompensationMichael Liggett

5:30 p.m. UPDATES & REPORTS

- 1st and 2nd Quarter Program Reports and Executive Director Updates Carol Plock
- UHealth-North/PVHS Board Liaison ReportTess Heffernan

5:40 p.m. PUBLIC COMMENT (2nd opportunity)

See note above

5:45 p.m. CONSENT AGENDA

- Approval of May, June, and July 2017 Financial Statements
- Approval of the May 23, June 27, and August 18, 2017 Board Meeting Minutes
- Approval of Change in PVHS Bylaws

5:48 p.m. ANNOUNCEMENTS

- October 13 – Delivery of 2018 proposed Budget to Board Members
- October 24, 4:00 pm – Board of Directors Regular Meeting

5:50 p.m. ADJOURN