



**Joint Meeting of the
BOARD OF DIRECTORS
of the
Health District and
UCHealth-North/PVHS**

**Redstone Building
2315 E. Harmony Rd., Suite 200
Fort Collins, CO**

**October 19, 2016
4:00 p.m.**



**Joint Meeting of the Board of Directors of the
Health District and
UCHealth-North/PVHS**

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AGENDA

- 4:00 p.m. CALL TO ORDER; APPROVAL OF AGENDA**
..... Health District Board President, Michael Liggett
PVHS Board Chair, Christine Chin
- 4:00 p.m. WELCOME & INTRODUCTIONS**..... PVHS Board Chair, Christine Chin
Health District Board President, Michael Liggett
- 4:10 p.m. Addressing Healthcare in the Future: The Importance of the JOA** Bill Neff, M.D.
UCHealth Chief Medical Officer and
Interim President, Memorial Health System
- 4:25 p.m. UCHealth Market Share, Population Health and Quality** Stan Gunstream, M.D.
UCHealth Chief Quality Officer
and Bill Neff, M.D.
- 4:40 p.m. PVHS CEO Report** Kevin Unger, Ph.D.
President and CEO, PVH and MCR
 - Local Initiatives
- 4:50 p.m. Health District – Focus on the Future** Carol Plock
Executive Director, Health District
 - Connections to Health Insurance, Behavioral Health, Other
- 5:05 p.m. Open Forum**..... All
- 5:30 p.m. Adjournment** Christine Chin, Michael Liggett

ANNOUNCEMENTS

- October 25, 4:00 pm – Board of Directors Regular Meeting

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

■ 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 Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of 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 take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health

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.**