

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**SUPPLEMENTAL BUDGET**  
**HEARING & MEETING**

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

**October 23, 2012**  
**5:30 p.m.**



**BOARD OF DIRECTORS**  
**Supplemental Budget Hearing & Meeting**  
**October 23, 2012**  
**5:30 pm**  
Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:45 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** ..... Celeste Kling
- 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. 2012 SUPPLEMENTAL BUDGET PRESENTATION AND HEARING; BOARD ACTION**
- Budget Presentation (Amended Supplemental Budget) ..... Carol Plock, Lorraine Haywood
  - Public Comment..... Celeste Kling
  - Board Questions/Discussion ..... Celeste Kling
  - Board Action..... Celeste Kling
- 6:10 p.m. PRESENTATIONS**
- Medicaid Accountable Care Collaborative Pilot: Approach, Progress  
..... Karen Spink, Director of Special Projects and  
..... Stephen Thompson, MACC Team Coordinator
  - Tobacco Treatment Program Improvement Project ..... Daniel Vigil, MD, Bruce Cooper, MD
- 6:50 p.m. PRESENTATION, DISCUSSION, ACTION**
- Brief Introduction to the 2013 Budget ..... Carol Plock
    - Board Initial Questions ..... Celeste Kling
    - Set 2013 Budget Public Hearing Date (November 13)
  - Policy 99-01: Contract Signature Policy: amendments ..... Carol Plock
  - Draft 2013 Board Meeting Schedule..... Celeste Kling
- 7:15 p.m. UPDATES & REPORTS**
- 3<sup>rd</sup> Quarter Program Summary and Executive Director Report..... Carol Plock
  - Program Updates
    - Dental Connections, Health Care Matters.....Lin Wilder
  - PVHS Liaison Report ..... Joe Hendrickson
- 7:45 p.m. CONSENT AGENDA**
- Approval of the August 2012 Financial Statements
  - Approval of August 7 and September 6, 2012 Regular Board Meeting Minutes
- 7:55 p.m. ANNOUNCEMENTS**
- October 24, 6:00 – 8:00 pm, Dental Connections Celebration at Fort Collins Country Club
  - October 27-31 – APHA Annual Conference, San Francisco CA
  - November 13, 5:30 pm – Regular Board Meeting (and 2013 Budget Hearing)
  - THURSDAY, December 13, 5:30 pm – Regular Board Meeting
- 8:00 p.m. ADJOURN**