



BOARD OF DIRECTORS MEETING

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

**October 24, 2017
4:00 p.m.**



BOARD OF DIRECTORS MEETING

October 24, 2017

4:00 pm

Health District, 1st Floor Conference Room

AGENDA

- 4:00 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDAMichael Liggett**
- 4:05 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**
Select Projects on Improving Community Response to Substance Use Disorders
- Naloxone Project.....Kiley Floren, Lin Wilder
 - Substance Use Disorder Transformation ProjectLin Wilder
- 4:35 p.m. DISCUSSION & ACTIONS**
- Brief Introduction to the 2018 Budget Carol Plock
 - Set Budget Hearing Date (November 14)Michael Liggett
 - Budget ProcessDeirdre Sullivan
 - Policy:
Presidential Executive Order on Health Care, Elimination of Cost-Sharing Reductions, Child Health Insurance Plan (CHP+) Renewal: Implications; Medicare X Bill Karen Spink
- 5:05 p.m. UPDATES & REPORTS**
- 2017 1st and 2nd Quarter Program Reports and Executive Director Updates Carol Plock
 - Other Updates
 - Medicaid Accountable Care: From Regional Care Coordinating Organizations (RCCOs) to Regional Accountable Entities (RAEs) – New Approach.... Karen Spink
 - Open Enrollment 5 Starting Soon Karen Spink
 - UHealth-North/PVHS Board Liaison Report Tess Heffernan
 - Joint Board Meeting Topics Carol Plock
- 5:20 p.m. PUBLIC COMMENT (2nd opportunity)**
See note above
- 5:25 p.m. CONSENT AGENDA**
- Approval of August 2017 Financial Statements
- ACTION ITEM**
- Approval of the June 27, 2017 and September 26, 2017 Board Meeting Minutes
- 5:28 p.m. ANNOUNCEMENTS**
- November 14, 4:00 pm – Board of Directors Regular Meeting
- 5:30 p.m. RECESS to Dinner, Work Session**
- 7:00 p.m. RECONVENE MEETING**
- Possible reconsideration of date of next meeting/hearing
- 7:05 p.m. ADJOURN**



BOARD OF DIRECTORS WORK SESSION

**Health District of Northern Larimer County
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**October 24, 2017
5:45 p.m.**



BOARD OF DIRECTORS WORK SESSION

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Health District, 1st Floor Conference Room

AGENDA

- 5:45 p.m. BOARD DINNER**
- 5:50 INTRODUCTION TO TOPIC AND WORK SESSIONMichael Liggett**
Topic: 2018 Budget
- 5:55 STAFF PRESENTATION..... Carol Plock**
- 6:10 BOARD QUESTIONS AND DISCUSSIONMichael Liggett**
- 7:00 ADJOURN**