

HEALTH DISTRICT OF NORTHERN LARIMER COUNTY
BOARD OF DIRECTORS
MEETING

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

October 26, 2010
5:30 p.m.



BOARD OF DIRECTORS MEETING
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5:30 pm
Health District, 1st 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. PRESENTATION**
- PVHS Community Benefit Report Ruth Lytle-Barnaby, PVHS Foundations Director
- 6:30 p.m. DISCUSSION & POSSIBLE ACTION**
- Set Budget Public Hearing Date (November 16) Celeste Kling
 - Medicaid Accountable Care Collaborative
and the Regional Care Collaborative Organization..... Carol Plock
- 6:45 p.m. DISCUSSION**
- Brief Introduction to the 2011 Budget; Board Initial QuestionsCarol Plock, Celeste Kling
 - Homeward 2020 and the Homelessness RegistrySamantha Murphy
 - Draft 2011 Board Meeting Schedule – Merge Feb & March meetings? Carol Plock
 - TidBits from the 2010 Fall Colorado State of the State Carol Plock
Presentation on Health Care: Health Care Reform: Where do we go now?
- 7:30 p.m. UPDATES & REPORTS**
- 3rd Quarter Program Summary and Executive Director Report..... Carol Plock
 - Community Health Survey and Discussion GroupsCheryl (Asmus) Aguiar
 - Mental Health & Substance Abuse & Dental Health Partnerships Updates.....Lin Wilder
 - PVHS Liaison Report.....Joe Hendrickson
- 7:45 p.m. CONSENT AGENDA**
- Approval of August 24 Regular and Joint Board Meeting Minutes
 - Approval of August and September Financial Statements
- 7:50 p.m. ANNOUNCEMENTS**
- November 7-10 – APHA Annual Conference, Denver
 - November 16, 5:30 pm – Regular Board Meeting (and Budget Hearing?)
 - December 14, 5:30 pm – Regular Board Meeting
- 7:55 p.m. EXECUTIVE SESSION**
For the purpose of discussion pertaining to personnel issues pursuant to §24-6-402(4)(f) of the C.R.S.
- 8:00 p.m. ADJOURN**