



# **BOARD OF DIRECTORS MEETING**

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

**October 28, 2014  
5:30 p.m.**



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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**  
..... Bernard Birnbaum, MD
- 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.
- 6:00 p.m. PRESENTATIONS**
- Ebola and Local Implications..... Bruce Cooper, MD
  - Fluoridation in Water System: An Update ..... Bruce Cooper, MD
- 6:40 p.m. DISCUSSION & ACTIONS**
- Brief Introduction to the 2015 Budget ..... Carol Plock
    - Set Budget Public Hearing Date (November 11)..... Bernard Birnbaum, MD
  - Consideration of Incentive Pay for Positions Ending..... Carol Plock
  - Potential Board Tour of Programs (Discussion) ..... Carol Plock
- 7:15 p.m. UPDATES & REPORTS**
- 5-Year Reserves Guide ..... Carol Plock
  - UC Health-North (PVHS) Board Liaison ..... Steven Thorson, MD
  - 3<sup>rd</sup> Quarter Program Summary and Executive Director Report..... Carol Plock
    - Updates: ACT/CDDT Facility, Crisis Stabilization, Larimer Health Connect, etc.
  - 2015 Board Meeting Schedule – DRAFT ..... Carol Plock
- 7:25 p.m. CONSENT AGENDA**
- Approval of August and September 2014 Financial Statements
  - Approval of the September 23, 2014 Board Meeting Minutes
- 7:30 p.m. ANNOUNCEMENTS**
- November 11, 5:30 pm – Board of Directors Regular Meeting and Budget Hearing (if set)
  - November 15-19 – APHA Annual Conference, New Orleans
- 7:35 p.m. EXECUTIVE SESSION**  
The Executive Session concerns a purchase, acquisition, lease, transfer or sale of any property interest pursuant to §24-6-402(4)(a) of the C.R.S.; and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to §24-6-402(4)(e) of the C.R.S.
- 7:45 p.m. ADJOURN**