

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

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

**Conference Room**

**Tuesday, November 12, 2013**  
**5:30 p.m.**



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Health District Conference Room  
120 Bristlecone Drive

**AGENDA**

- 5:30 p.m. BOARD DINNER**
- 5:40 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** ..... Celeste Kling
- 5:45 p.m. PUBLIC COMMENT (Issues other than the budget)**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:50 p.m. BUDGET PRESENTATION AND HEARING**
- Health District Direction and 2014 Budget Presentation ..... Carol Plock, Lorraine Haywood
  - Hearing
    - Public Comment on 2014 Proposed Budget ..... Celeste Kling
    - Board Discussion and Questions ..... Celeste Kling
- 6:30 p.m. BOARD DISCUSSION & POSSIBLE ACTIONS**
- Employee Handbook Revisions for Board Approval ..... Chris Sheafor
  - Board Liaison Position: Changes in Bylaws and Job Description ..... Celeste Kling
- 7:00 p.m. UPDATES & REPORTS**
- Larimer Health Connect ..... Karen Spink
  - Triennial Community Discussion Groups (and Survey) ..... Bruce Cooper
  - Policy Issues: State Budget, City Tobacco Ordinance, etc ..... Dan Sapienza
  - Medicaid Accountable Care Collaborative: Projections for the Future ..... Carol Plock
  - APHA: Key Learnings ..... APHA Attendees
  - PVHS Liaison Report ..... Joe Hendrickson
- 7:50 p.m. CONSENT AGENDA**
- Approval of the September 2013 Financial Statements
  - Approval of the October 22, 2013 Board Meeting Minutes
- 7:55 p.m. ANNOUNCEMENTS**
- **FRIDAY, December 13, 7:00 a.m.** – Board of Directors Meeting
- 8:00 p.m. ADJOURN**