

**HEALTH DISTRICT OF NORTHERN LARIMER COUNTY**  
**BOARD OF DIRECTORS**  
**MEETING**

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

**December 13, 2013**  
**7:00 a.m.**



**BOARD OF DIRECTORS MEETING**

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Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 7:00 a.m. BOARD BREAKFAST**
- 7:05 a.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** ..... Celeste Kling
- 7:10 a.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 7:15 a.m. DISCUSSION & ACTION**
- **2014 Budget Approval**
    - Changes Since the Draft Budget ..... Carol Plock, Lorraine Haywood  
Discussion on potential new projects
    - Five Year Reserves Plan Guidelines ..... Carol Plock
    - Board Discussion/Amendments ..... Celeste Kling
    - Approvals:
      - Resolution 2013-5: to Adopt Budget
      - Resolution 2013-6: to Set Mill Levies
      - Resolution 2013-7: to Appropriate Sums of Money
      - Certification of Tax Levies
- 7:40 a.m. DISCUSSION & POSSIBLE ACTION**
- Van Purchase (2013) ..... Chris Sheafor
  - Community Health Survey: process for early release ..... Bruce Cooper
  - Concept Discussion: potential policy change ..... Carol Plock, John Newman  
Requiring clients to apply for health insurance if likely eligible for assistance
  - Proposed Revisions to Policy 99-7 ..... Karen Spink, Dan Sapienza  
Establishing and Communicating a Position on Policy Issues
- 8:00 a.m. UPDATES & REPORTS**
- 2014 Elections Calendar ..... Chris Sheafor
  - Primary Care Capacity Projections ..... Carol Plock
  - PVHS Board Liaison Report ..... Joe Hendrickson
- 8:10 a.m. CONSENT AGENDA**
- Approval of Resolution 2013-8 to Spend 2013 Revenues into Reserve
  - Approval of October 2013 Financial Statements
  - Approval of the November 12, 2013 Board Meeting Minutes
  - Approval of Resolution 2013-9 for Polling Place Election (for 2014)
- 8:15 a.m. ANNOUNCEMENTS**
- January 28, 2014, 5:30 pm – Regular Board of Directors Meeting
- 8:20 a.m. ADJOURN**