



BOARD OF DIRECTORS MEETING

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

**MONDAY
December 14, 7:00 am
5:30 p.m.**



BOARD OF DIRECTORS MEETING

December 14, 2015

7:00 a.m.

Health District, 1st Floor Conference Room

AGENDA

- 7:00 a.m. BOARD BREAKFAST**
- 7:05 a.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA** Bernard Birnbaum
- 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. PRESENTATION, DISCUSSION & ACTIONS**
- 2016 Budget Approval
 - Changes since the Draft Budget..... Lorraine Haywood, Carol Plock
 - Board Discussion/AmendmentsBernie Birnbaum
 - Approvals
 - Resolution 2015-04: To Adopt Budget
 - Resolution 2015-05: To Set Mill Levies
 - Resolution 2015-06: To Appropriate Sums of Money
 - Certification of Tax Levies
 - Amended Board Policy 97-16 Chris Sheafor
Policy and Procedure for Reviewing and Copying Public Documents
 - Resolution 2015-08..... Lorraine Haywood
To Designate Signing Authority for All Employee Benefit Plan Documents
 - Behavioral Health Mutual Aid Agreement..... Carol Plock
- 7:40 a.m. UPDATES & REPORTS**
- UHealth-North/PVHS Board Liaison Report Steven Thorson
 - Executive Director Update..... Carol Plock
- 7:50 a.m. CONSENT AGENDA**
- Approval of October 2015 Financial Statements
 - Approval of the November 17, 2015 Board Meeting Minutes
 - Approval of Resolution 2015-07: To Spend 2015 Revenues into Reserves
- 7:55 a.m. ANNOUNCEMENTS**
- January 26, 2016 – Board of Directors Regular Meeting
- 8:00 a.m. ADJOURN**

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to improve our community's health status.

■ VISION ■

- District residents will live long and well.
- Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of assessment will enable individuals and organizations to make informed decisions regarding health practices.
 - All citizens will have access to basic health services.
 - The community will champion the prevention of disability and early death and the promotion of health through detection of treatable disease, prevention of injury and the promotion of responsible, healthy lifestyles.
 - Citizens and leaders together will be engaged in ongoing systems and health policy development at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

■ STRATEGY ■

The Health District will establish, maintain, and/or operate health service facilities and work collaboratively to increase the community's capacity for health promotion and development.

The Health District will take a leadership role to:

- Periodically assess the health status of our community with relation to established baseline indicators,
- Identify those health status indicators of highest priority for improvement,
- Establish and maintain direct services relating to prioritized health needs,
- Facilitate community-wide planning and implementation to develop comprehensive programs that address prioritized health needs,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects,
- Promote health policy and system improvements at the local, state, and national level,
- Continuously evaluate its programs for quality, value, and impact on the health status of the community,
- Share our approaches, strategies, and results,
- Make decisions on the basis of periodic community health assessments, program evaluations, and other indicators as to the best use of Health District resources to impact community health and avoid unnecessary gaps or duplication in services, and
- Oversee and maintain the Hospital Operating Lease Agreement (HOLA) and other agreements between the Poudre Valley Health System and the Health District on behalf of the community.

GUIDELINES FOR PUBLIC COMMENT

The Health District of Northern Larimer County Board welcomes and invites comments from the public. If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

- **Before you begin your comments please:** Identify yourself – spell your name – state your address. Tell us whether you are addressing an agenda item, or another topic.
- **Limit your comments to five (5) minutes.**