



# **BOARD OF DIRECTORS MEETING**

**August 28, 2018  
4:00 pm**

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



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**4:00 pm**  
Health District, 1<sup>st</sup> Floor Conference Room

**AGENDA**

- 4:00 p.m. Board Refreshments**
- 4:05 p.m. Call to Order; Introductions; Approval of Agenda**.....Michael Liggett
- 4:08 p.m. PUBLIC COMMENT**  
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 4:10 p.m. PRESENTATIONS AND POSSIBLE ACTIONS**
- HealthInfoSource.com ‘Blueprint’ .....Lin Wilder, Vivian Perry, Mary Merritt (Nerdy Minds)  
Board decision on moving to next phase
- 4:55 p.m. DISCUSSIONS & ACTIONS**
- Program Space: Continue to Lease, or Buy?.....Chris Sheafor, Carol Plock
  - Policy: Opioid Interim Committee: development of new proposals ..... Alyson Williams  
Scope of Legislative Issues of Concern to the Health District
  - Approval of Contract for Re-carpeting, 202 and 120 Bristlecone ..... Chris Sheafor
  - Dental Connections Transition: Incentive Pay.....Lorraine Haywood
  - Nomination of Director to CO Special Districts Property & Liability Pool ..... Carol Plock
  - Fair Campaign Practices Act..... Carol Plock
  - Board Retreat Planning.....Michael Liggett, Carol Plock
  - Election to replace Health District Board Vice President.....Michael Liggett
- 5:45 p.m. UPDATES & REPORTS**
- Executive Director Updates..... Carol Plock  
Brain Pods (and more)
  - Other Updates UHealth-North/PVHS Board Liaison Report ..... Faraz Naqvi
- 5:55 p.m. PUBLIC COMMENT (2<sup>nd</sup> opportunity) See Note above.**
- 6:00 p.m. CONSENT AGENDA**
- Approval of the July 20 and July 24, 2018 Board Meeting Minutes.
  - Approval of the June and July 2018 Financials
- 6:05 p.m. ANNOUNCEMENTS**
- September 25, 4:00 pm – Board of Directors Regular Meeting
  - November meeting and budget hearing changed from Nov. 13 to Nov. 8 (due to APHA)
- 6:10 p.m. EXECUTIVE SESSION**  
For the purpose of 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.
- 6:30 p.m. ADJOURN**