



BOARD OF DIRECTORS MEETING

**May 22, 2018
4:00 pm**

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



BOARD OF DIRECTORS MEETING
May 22, 2018
4:00 pm
Health District, 1st Floor Conference Room

AGENDA

- 4:00 p.m. Board Refreshments**
- 4:05 p.m. Welcome and Swearing In of New Board Members** Chris Sheafor
- 4:10 p.m. Call to Order; Approval of Agenda; Introductions**..... Michael Liggett
- 4:15 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 4:20 p.m. PRESENTATION**
- Evolution and Future of Advance Care Planning Program..... Mindy Rickard, Karen Spink
- 4:40 p.m. DISCUSSION & ACTIONS**
- Health District Board Officer Elections..... Michael Liggett
 - Policy..... Alyson Williams
 - State – End of Session (!) Highlights
 - Local – Update on the outdoor wood smoke issue
 - Federal –
 - White House rescission request; potential impact on CHIP and CMMI (Center for Medicare and Medicaid Innovation)
 - House Farm Bill
 - Special District Rep on URA Board: Intro and Job Description..... Chris Sheafor
- 5:15 p.m. UPDATES & REPORTS**
- 2018 First Quarter Report and other Executive Director Updates Carol Plock
 - Outcome of Kickoff for Transforming our Approach to Substance Use Disorders: “Rethinking Addictions,” May 16; other CIT updates..... Lin Wilder
- 5:25 p.m. PUBLIC COMMENT (2nd opportunity) See Note above.**
- 5:30 p.m. CONSENT AGENDA**
- Approval of the May 1, 2018 Board Meeting Minutes.
 - Approval of the April 2018 Financials.
- 5:35 p.m. ANNOUNCEMENTS**
- June 26, 4:00 pm – Board of Directors Regular Meeting
 - July 24, 4:00 pm – Board of Directors Regular Meeting
 - August 7 – Board of Directors Annual Retreat
- 5:40 p.m. EXECUTIVE SESSION**
For the purpose of discussion of matters under C.R.S. Section 24-6-402(4)(d) required to be confidential by federal or state law or rules and regulations pursuant to C.R.S. Section 7-74-701 *et seq.*
- 6:00 p.m. ADJOURN**

■ MISSION ■

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

■ 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 Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of 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 take a leadership role to:

- Provide exceptional health services that address unmet needs and opportunities in our community,
- Systematically assess the health of our community, noting areas of highest priority for improvement,
- Facilitate community-wide planning and implementation of comprehensive programs,
- Educate the community and individuals about health issues,
- Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- Promote health policy and system improvements at the local, state and national level,
- Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- Share our approaches, strategies, and results, and
- Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

■ VALUES ■

- Dignity and respect for all people
- Emphasis on innovation, prevention and education
- Shared responsibility and focused collaborative action to improve health
- Information-driven and evidence-based decision making
- Fiscal responsibility/stewardship
- An informed community makes better decisions concerning health

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.**