



BOARD OF DIRECTORS MEETING

**August 14, 2019
5:30 pm**

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



BOARD OF DIRECTORS MEETING
August 14, 2019
5:30 pm
Health District, 1st Floor Conference Room

AGENDA

- 5:30 p.m. Call to Order; Introductions; Approval of Agenda**.....Michael Liggett
- 5:35 p.m. PUBLIC COMMENT**
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.
- 5:40 p.m. PRESENTATIONS, DISCUSSION & ACTIONS**
(Presentation from Kevin Unger, UCHealth, moved to September meeting)
- Possible name change for the Health District.....Dawn Putney
 - Health District Name and Tagline Options and Recommendations
 - TIF Intergovernmental Agreement, College and DrakeMichael Liggett, Carol Plock
 - Proposed Amendment to Nationwide 401(a) Retirement Plan DocumentLorraine Haywood
 - Board Ratification of Comments Regarding NonDiscrimination Reg Changes Carol Plock
 - Ratification of Recommendations to the Opioid/Other SUD Opioid Interim Committee Carol Plock
 - HealthInfoSource Redevelopment Vendor: Moving Forward with the Project Lin Wilder
 - Community Health Survey Vendor: Moving Forward Bruce Cooper, Sue Hewitt
- 6:40 p.m. UPDATES & REPORTS**
- Executive Director Updates Carol Plock
 - UCHealth-North/PVHS Board Liaison Report Faraz Naqvi
- 6:50 p.m. CONSENT AGENDA**
- Approval of the May 28, 2019 Board Meeting Minutes
 - Approval of the December 2018 Financials (post-audit)
 - Approval of May 2019 Financials
- 6:55 p.m. ANNOUNCEMENTS**
- August 27, 4:00 pm, Board of Directors Regular Meeting
 - September 24, 4:00 pm, Board of Director Regular Meeting
- 7:00 p.m. EXECUTIVE SESSION**
- For the purpose of addressing personnel matters pursuant to §24-6-402(4)(f) of the C.R.S., topic: Executive Director Review
- 7:45 p.m. RESULTS OF EXECUTIVE DIRECTOR REVIEW**
- 7:50 p.m. ADJOURN**