



**BOARD OF DIRECTORS SPECIAL MEETING (Policy)**

**March 10, 2020**

**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

**4:10 p.m. PUBLIC COMMENT**

Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

**4:15 p.m. DISCUSSION & ACTIONS**

**Policy** ..... Alyson Willams

- Update on New Process of Determining and Reporting Board Positions
- State Legislative Proposals
  - SB20-163: School Entry Immunizations
  - HB20-1319: Prohibit Sale of Flavored Nicotine Products
  - HB20-1236: Health Care Coverage Easy Enrollment Program
  - HB20-1198: Pharmacy Benefits Carrier & Pharmacy Benefit Manager Requirements
  - Prescription Drug Affordability Board - Introduction
  - Introduction to Public Option and Total Cost of Care Issues
  - Other issues that may arise
- Federal Policy Issues
  - Supreme Court and ACA

**Coronavirus (COVID 19): Organizational Planning** .....James Stewart and Carol Plock

**5:30 p.m. ANNOUNCEMENTS**

- March 24, 4:00 pm – Board of Directors Regular Meeting
- April 14, 4:00 pm – Board of Directors Special Meeting

**5:35 p.m. ADJOURN**